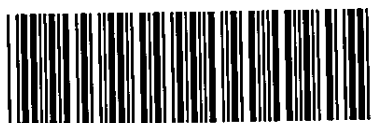


Abbreviated Accounts
for the Year Ended 31 January 2012
for
Highland Industries Limited

TUESDAY



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COMPANIES HOUSE

Highland Industries Limited (Registered number: SC113613)

**Contents of the Abbreviated Accounts
for the Year Ended 31 January 2012**

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Highland Industries Limited

**Company Information
for the Year Ended 31 January 2012**

DIRECTORS: I Bankier
A Torrance

SECRETARY: Mrs C Service

REGISTERED OFFICE: PO Box 16808
Crow Road
Glasgow
G11 7YF

REGISTERED NUMBER: SC113613

AUDITORS: Campbell Dallas LLP
Titanium 1
King's Inch Place
Renfrew
PA4 8WF

**Report of the Independent Auditors to
Highland Industries Limited
Under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Highland Industries Limited for the year ended 31 January 2012 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

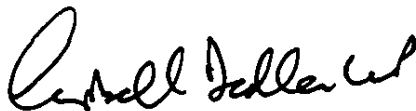
The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Fraser W J Campbell (Senior Statutory Auditor)
for and on behalf of Campbell Dallas LLP
Titanium 1
King's Inch Place
Renfrew
PA4 8WF

Date: 30 August 2012

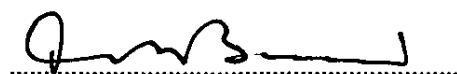
Highland Industries Limited (Registered number: SC113613)

**Abbreviated Balance Sheet
31 January 2012**

	2012 £	2011 £
CURRENT ASSETS		
Debtors	10,000	10,000
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>10,000</u>	<u>10,000</u>
CAPITAL AND RESERVES		
Called up share capital 2	10,000	10,000
SHAREHOLDERS' FUNDS	<u>10,000</u>	<u>10,000</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 24 MAY 2012 and were signed on its behalf by:



I Bankier - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the Year Ended 31 January 2012**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2012 £	2011 £
10,000	Ordinary	£1	<u>10,000</u>	<u>10,000</u>

3. ULTIMATE PARENT COMPANY

The ultimate parent company is GlenKeir Whiskies Limited, a company registered in Scotland.

The ultimate controlling party is I Bankier, by virtue of his controlling interest in GlenKeir Whiskies Limited.