

**Abbreviated Unaudited Accounts
for the Year Ended 31 January 2016
for
Highland Industries Limited**

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for the Year Ended 31 January 2016**

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Highland Industries Limited

Company Information for the Year Ended 31 January 2016

DIRECTOR:

I Bankier

SECRETARY:

I Bankier

REGISTERED OFFICE:

Suite 2 (Ground Rear)
Melisa House, 3 Brand Place
Brand Street
Glasgow
G51 1DR

REGISTERED NUMBER:

SC113613 (Scotland)

ACCOUNTANTS:

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

Highland Industries Limited (Registered number: SC113613)

Abbreviated Balance Sheet
31 January 2016

	Notes	2016 £	2015 £
CURRENT ASSETS			
Debtors		<u>10,000</u>	<u>10,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>10,000</u>	<u>10,000</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>10,000</u>	<u>10,000</u>
SHAREHOLDERS' FUNDS		<u>10,000</u>	<u>10,000</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2016 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

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 director on 31 October 2016 and were signed by:

I Bankier - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the Year Ended 31 January 2016**

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 January 2015).

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:	2016 £	2015 £
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.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.