ACCOUNTANTS & ADVISORS

REGISTERED NUMBER: SC198913 (Scotland)

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2012

FOR

MONESS PROPERTIES LIMITED

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COMPANIES HOUSE

MONESS PROPERTIES LIMITED

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for the Year Ended 31 December 2012

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MONESS PROPERTIES LIMITED

COMPANY INFORMATION
for the Year Ended 31 December 2012

DIRECTORS:	T L Vose G J Siden S J McKenzie
SECRETARY:	I Sorrie
REGISTERED OFFICE:	Moness House Hotel and Country Club Crieff Road Aberfeldy Perthshire PH15 2DY
REGISTERED NUMBER:	SC198913 (Scotland)
ACCOUNTANTS:	Acumen Accountants and Advisors Limited Bon Accord House Riverside Drive Aberdeen Aberdeenshire AB11 7SL

MONESS PROPERTIES LIMITED (REGISTERED NUMBER: SC198913)

BALANCE SHEET
31 December 2012

	Notes	2012 £	2011 £
CURRENT ASSETS			
Debtors	2	1	1
CREDITORS			
Amounts falling due within one year		180	-
NET CURRENT (LIABILITIES)/ASSETS		(179)	1
TOTAL ASSETS LESS CURRENT LIABILITIES		(179)	1
CAPITAL AND RESERVES			
Called up share capital	3	1	1
Profit and loss account		(180)	-
SHAREHOLDERS' FUNDS		(179)	1

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) 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.

These financial statements 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 8 August 2013 and were signed on its behalf by:

.....
T L Vose - Director

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 31 December 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 and previous year.

2. DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

The aggregate total of debtors falling due after more than one year is £1 (2011 - £1).

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2012 £	2011 £
1	Ordinary	£1	1	1

4. ULTIMATE PARENT COMPANY

The company is controlled by Worldwide Leisure Group Limited, a company registered in England and Wales.

The parent undertaking of the largest and smallest group which includes the Company and for which group accounts are prepared is Worldwide Leisure Group Limited, the accounts of which are available from Companies House, Cardiff.

5. POST BALANCE SHEET EVENTS

On 28 March 2013, the ordinary share capital of the company was increased by the issue of 99 ordinary shares. On issue, Mr T Vose, a director, acquired 49% of the shares of the company through his control of Vose Group Limited.

Worldwide Leisure Group Limited remains the immediate parent company by virtue of the remaining 51% of the share capital.

MONESS PROPERTIES LIMITED

REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
MONESS PROPERTIES LIMITED

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 December 2012 set out on pages one to ten and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Acumen Accountants and Advisors Limited
Bon Accord House
Riverside Drive
Aberdeen
Aberdeenshire
AB11 7SL

Date: 9... August 2013