

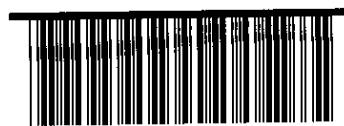
TOMINTOUL & STRATHAVON HIGHLAND GAMES

(A Company Limited by Guarantee)

REPORT AND FINANCIAL STATEMENTS

30th November 2000

~ Registered No; SC 201208



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TOMINTOUL & STRATHAVON HIGHLAND GAMES
(A Company Limited by Guarantee)

DIRECTORS' REPORT

The directors have pleasure in presenting this report together with the Financial Statement for the period ended 30th November 2000. The company was incorporated on 2nd November 1999.

Principle Activity.

The principle activity of the Company is the promotion, staging, management and operation of Highland Games.

Results and Dividend.

The profit for the financial period amounted to £1,677.00. The Articles of Association of the Company prohibit the distribution of profit by way of dividend and accordingly no dividend is declared.

Directors.

The Directors who served during the period were as follows:

Brian Reid Ltd	(Appointed and resigned on 2 nd November 1999)
Stephen Mabbott Ltd	(Appointed and resigned on 2 nd November 1999)
A F Card	(Appointed on 2 nd November 1999)
J Grant	(Appointed on 2 nd November 1999)
P E Grant	(Appointed on 2 nd November 1999)
C J B Haworth	(Appointed on 2 nd November 1999)
J M Herschell	(Appointed on 2 nd November 1999)
G J Ormerod	(Appointed on 2 nd November 1999)
J M Shewan	(Appointed on 2 nd November 1999)
G A F Walker	(Appointed on 2 nd November 1999)

Directors Interests.

Each of the Directors is a member of the Company and holds 1 share.

Retirement and Reappointment of Directors.

Each of the Directors retires from office and offers themselves for re-election.

By order of the Board

Ms Alyson Card - Director



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Profit and Loss Account for the Period ended 30th November 2000.

	£
Turnover	12,297.00
Operating costs	(10,772.00)
Operating profit	<u>1,525.00</u>
Interest receivable	411.00
Profit on ordinary activities before taxation	<u>1,936.00</u>
Taxation	259.00
Profit on ordinary activities after taxation	<u>1,677.00</u>

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Balance Sheet as at 30th November 2000

Current Assets.

	£
Cash at bank	18,229.00
Creditors – amounts falling due within one year	177.00
	<u>18,052.00</u>

Capital and Reserve.

Reserves – non-distributable	18,052.00
	<u>£ 18,052.00</u>

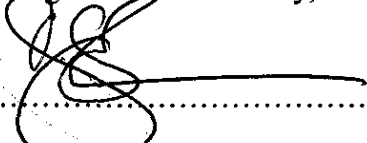
For the period ended 30th November 2000, the Company was entitled to exemption under section 249A(1) of the Companies Act 1985.

No members have required the Company to obtain an audit of its accounts for the period in question in accordance with section 249B(2).

The Directors acknowledge their responsibility for;

- 1) Ensuring the company keeps accounting records which comply with section 221 and
- 2) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year and of its profit and loss for the financial year in accordance with section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 28th August 2001 and were signed on its behalf by,


.....Director


.....Director

TOMINTOUL & STRATHAVON HIGHLAND GAMES
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Note 1.

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention.

Note 2.

Non-distributable reserves comprise reserves inherited from a predecessor organisation of £ 16,375 together with the retained profit for the year of £ 1,677