

TOMINTOUL & STRATHAVON HIGHLAND GAMES

(A Company Limited by Guarantee)

REPORT AND FINANCIAL STATEMENTS

30th November 2001

Registered No; SC 201208



SCT S20RNDRO 0083
COMPANIES HOUSE 29/08/02

0000000000

0000000000

0000000000

0000000000

0000000000

0000000000

0000000000

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 year ended 30th November 2001.

Principle Activity.

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

Results and Dividend.

The loss for the financial year amounted to £1,752 / (2000-£1,677 profit). 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 throughout the year were as follows:

A F Card
J Grant
P E Grant
C J B Haworth
J M Herschell
G J Ormerod
J M Shewan
G A F Walker

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



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

Profit and Loss Account for the year ended 30th November 2001.

	2001	2000
	£	£
Turnover	10,702	12,297
Operating costs	(13,084)	(10,772)
Operating profit (loss)	<u>(2,382)</u>	<u>1,525</u>
Interest receivable	437	411
Profit (loss) on ordinary activities before taxation	<u>(1945)</u>	<u>1,936</u>
Taxation	193	(259)
Profit on ordinary activities after taxation	<u><u>(1,752)</u></u>	<u><u>1,677</u></u>

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

Balance Sheet as at 30th November 2001

Current Assets.	2001	2000
	£	£
Cash at bank	16,019	18,229
Debtors	281	-
Creditors – amounts falling due within one year	-	177
	<u>16,300</u>	<u>18,052</u>
Capital and Reserve.		
Reserves – non-distributable	16,300	18,052
	<u>16,300</u>	<u>18,052</u>

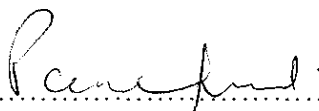
For the year ended 30th November 2001, the Company was entitled to exemption under section 249A(1) of the Companies Act 1985.

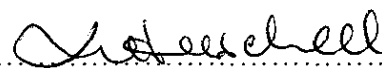
No members have required the Company to obtain an audit of its accounts for the period in question in accordance with section 249B(2).

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 21st August 2002 and were signed on its behalf by,

..........Director

..........Director

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

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 less the accumulated loss of £75