TOMINTOUL & STRATHAVON HIGHLAND GAMES

(A Company Limited by Guarantee)

REPORT AND FINANCIAL STATEMENTS

30th November 2004

Registered No; SC 201208

SCT SGOL97YV 0237
COMPANIES HOUSE 19/08/05

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 2004.

Principal Activity.

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

Results and Dividend.

The profit after tax for the financial year amounted to £2,196 (2003-£546). 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
J Fraser
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 

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Profit and Loss Account for the year ended 30th November 2004

	2003 £	2004 £
Turnover	12,675	14,757
Operating costs	12,163	12,578
Operating profit (loss)	512	2,179
Interest receivable	34	17
Profit (loss) on ordinary activities before taxation	546	2,196
Taxation	-	-
Profit (loss) on ordinary activities after taxation	546	2,196

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Balance Sheet as at 30th November 2004

Current Assets.	2003	2004
	£	£
Cash at bank	9,652	19,274
Debtors	7,426	-
Creditors – amounts falling due within one year		
	17,078	19,274
Capital and Reserve.		
Reserves – non-distributable	17,078	19,274
	17,078	19,274

For the year ended 30th November 2004, 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 or 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 18th May 2005 and were signed on its behalf by,

.....Director

.....Director

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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 accumulated profit of £2,899