REGISTERED NUMBER: SC202239 (Scotland)

Abbreviated Unaudited Accounts

for the Year Ended 31 January 2014

for

The Caledonian Cat Clinic Ltd.

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for the Year Ended 31 January 2014

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Company Information
for the Year Ended 31 January 2014

DIRECTORS:	Aileen Brown Nicholas Simon Gregory Pope
SECRETARY:	Nicholas Simon Gregory Pope
REGISTERED OFFICE:	38 Blackford Avenue Edinburgh EH9 2PP
REGISTERED NUMBER:	SC202239 (Scotland)
ACCOUNTANTS:	Yates & Co Chartered Accountants Registered Auditor 102 Manor Street Falkirk Central FK1 1NU

Abbreviated Balance Sheet
31 January 2014

	Notes	31.1.14 £	£	31.1.13 £	£
FIXED ASSETS					
Tangible assets	2		17,629		22,536
Investments	3		75,000		75,000
			92,629		97,536
CURRENT ASSETS					
Stocks		6,102		6,122	
Debtors		3,872		4,289	
Cash at bank and in hand		151,114		139,287	
		161,088		149,698	
CREDITORS					
Amounts falling due within one year		24,886		30,409	
NET CURRENT ASSETS			136,202		119,289
TOTAL ASSETS LESS CURRENT LIABILITIES			228,831		216,825
PROVISIONS FOR LIABILITIES			3,355		4,299
NET ASSETS			225,476		212,526
CAPITAL AND RESERVES					
Called up share capital	4		2		2
Profit and loss account			225,474		212,524
SHAREHOLDERS' FUNDS			225,476		212,526

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2014 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.

The notes form part of these abbreviated accounts

continued...

Abbreviated Balance Sheet - continued
31 January 2014

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 Board of Directors on 4 June 2014 and were signed on its behalf by:

Aileen Brown - Director

Nicholas Simon Gregory Pope - Director

The notes form part of these abbreviated accounts

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).

Turnover
Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery	- 25% on reducing balance
Fixtures and fittings	- 25% on reducing balance
Motor vehicles	- 25% on reducing balance
Computer equipment	- 33% on cost

Stocks
Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Pension costs and other post-retirement benefits
Pension costs consist of amounts paid by the company to a director's own defined contribution scheme.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 February 2013	80,425
Additions	1,317
At 31 January 2014	81,742
DEPRECIATION	
At 1 February 2013	57,889
Charge for year	6,224
At 31 January 2014	64,113
NET BOOK VALUE	
At 31 January 2014	17,629
At 31 January 2013	22,536

continued...

3. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 February 2013 and 31 January 2014	75,000
NET BOOK VALUE	
At 31 January 2014	75,000
At 31 January 2013	75,000

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.1.14 £	31.1.13 £
2	Ordinary	£1	2	2

Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
The Caledonian Cat Clinic Ltd.

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

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of The Caledonian Cat Clinic Ltd. for the year ended 31 January 2014 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants of Scotland, we are subject to its ethical and other professional requirements which are detailed at http://www.icas.org.uk/accountspreparationguidance.

This report is made solely to the Board of Directors of The Caledonian Cat Clinic Ltd., as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of The Caledonian Cat Clinic Ltd. and state those matters that we have agreed to state to the Board of Directors of The Caledonian Cat Clinic Ltd., as a body, in this report in accordance with the requirements of the Institute of Chartered Accountants of Scotland as detailed at http://www.icas.org.uk/accountspreparationguidance. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that The Caledonian Cat Clinic Ltd. has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of The Caledonian Cat Clinic Ltd.. You consider that The Caledonian Cat Clinic Ltd. is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of The Caledonian Cat Clinic Ltd.. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Yates & Co
Chartered Accountants
Registered Auditor
102 Manor Street
Falkirk
Central
FK1 1NU

4 June 2014

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.