REGISTERED NUMBER: SC211237 (Scotland)

# FINANCIAL STATEMENTS

## FOR THE YEAR ENDED 31 DECEMBER 2024

## FOR

## TURNBERRY HOLDINGS (SCOTLAND) LIMITED

TURNBERRY HOLDINGS (SCOTLAND) LIMITED (REGISTERED NUMBER: SC211237)

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FOR THE YEAR ENDED 31 DECEMBER 2024


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# COMPANY INFORMATION
## FOR THE YEAR ENDED 31 DECEMBER 2024

| | |
|---|---|
| **DIRECTOR:** | Mrs E Mooney |
| **REGISTERED OFFICE:** | C/O Bannerman Johnstone Maclay<br>213 St. Vincent Street<br>Glasgow<br>G2 5QY |
| **REGISTERED NUMBER:** | SC211237 (Scotland) |
| **ACCOUNTANTS:** | Bannerman Johnstone Maclay<br>Chartered Accountants<br>213 St Vincent Street<br>Glasgow<br>G2 5QY |
| **BANKERS:** | Bank of Scotland<br>42/44 Sylvania Way<br>Clydebank<br>Glasgow<br>G81 2TL |
| **SOLICITORS:** | Gillespie Macandrew<br>163 West George Street<br>Glasgow<br>G2 2JJ |

## BALANCE SHEET
## 31 DECEMBER 2024

| | Notes | 2024 £ | £ | 2023 £ | £ |
|---|---|---|---|---|---|
| **FIXED ASSETS** | | | | | |
| Investments | 4 | | 10,405 | | 10,405 |
| **CREDITORS** | | | | | |
| Amounts falling due within one year | 5 | 201 | | 201 | |
| **NET CURRENT LIABILITIES** | | | (201) | | (201) |
| **TOTAL ASSETS LESS CURRENT LIABILITIES** | | | 10,204 | | 10,204 |
| **CAPITAL AND RESERVES** | | | | | |
| Called up share capital | | | 10,204 | | 10,204 |
| **SHAREHOLDERS' FUNDS** | | | 10,204 | | 10,204 |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2024.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2024 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her 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 financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the director and authorised for issue on 18 June 2025 and were signed by:

Mrs E Mooney - Director

The notes form part of these financial statements

## 1. STATUTORY INFORMATION

Turnberry Holdings (Scotland) Limited is a private company, limited by shares , registered in Scotland. The company's registered number and registered office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling (£).

## 2. ACCOUNTING POLICIES

**Basis of preparing the financial statements**
These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**Investments in subsidiaries**
Investments in subsidiary undertakings are recognised at cost.

## 3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was 1 (2023 - 1 ) .

## 4. FIXED ASSET INVESTMENTS

| | Shares in group undertakings £ |
|---|---|
| **COST** | |
| At 1 January 2024 and 31 December 2024 | 10,405 |
| **NET BOOK VALUE** | |
| At 31 December 2024 | 10,405 |
| At 31 December 2023 | 10,405 |

## 5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

| | 2024 £ | 2023 £ |
|---|---|---|
| Amounts owed to group undertakings | 201 | 201 |

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.