REGISTERED NUMBER: SC224481 (Scotland)

Financial Statements

for the Year Ended 31 December 2012

for

Braidmanor Limited

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COMPANIES HOUSE

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Braidmanor Limited

Company Information
for the Year Ended 31 December 2012

DIRECTORS:	Miss L Mortimer Mrs A Hunter
SECRETARY:	Miss L Mortimer
REGISTERED OFFICE:	The Lynnet Leisure Group 3rd Floor 23 Royal Exchange Square Glasgow G1 3AJ
REGISTERED NUMBER:	SC224481 (Scotland)

Balance Sheet
31 December 2012

	Notes	2012 £	2011 £
CURRENT ASSETS			
Debtors		2	2
TOTAL ASSETS LESS CURRENT LIABILITIES		2	2
CAPITAL AND RESERVES			
Called up share capital	2	2	2
SHAREHOLDERS' FUNDS		2	2

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 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.

These financial statements 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 25/9/2013 and were signed on its behalf by:

.....
Miss L Mortimer - Director

The notes form part of these financial statements

Notes to the Financial Statements
for the Year Ended 31 December 2012

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).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2012 £	2011 £
2	Ordinary shares	1	2	2

3. ULTIMATE PARENT COMPANY

The company's parent undertaking at the balance sheet date was Lynnet Leisure (Properties) Limited. The company's ultimate parent undertaking at the balance sheet date was Lynnet Leisure (Group) Limited, a company incorporated in Scotland.

The group undertook a restructuring exercise post year end. The company's parent company at the date of signing is Lynnet Leisure (Properties) Limited. The company's ultimate parent undertaking at the date of signing is Landfern Limited, a company incorporated in Scotland.

4. ULTIMATE CONTROLLING PARTY

The ultimate controlling parties are the family trusts.