

Registration number SC252313

Elite Properties Edinburgh Limited

Abbreviated accounts

for the year ended 31 July 2005



Elite Properties Edinburgh Limited

**Abbreviated balance sheet
as at 31 July 2005**

		2005		2004	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		327,175		257,435
Current assets					
Debtors		2		2	
Cash at bank and in hand		11		561	
		<u>13</u>		<u>563</u>	
Creditors: amounts falling due within one year	3	(25,726)		(10,532)	
Net current liabilities			<u>(25,713)</u>		<u>(9,969)</u>
Total assets less current liabilities			301,462		247,466
Creditors: amounts falling due after more than one year			(307,158)		(245,506)
Net (liabilities)/assets			<u>(5,696)</u>		<u>1,960</u>
Capital and reserves					
Called up share capital	4		2		2
Profit and loss account			<u>(5,698)</u>		<u>1,958</u>
Shareholders' funds			<u>(5,696)</u>		<u>1,960</u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on page 3 form an integral part of these financial statements.

The notes on page 3 form an integral part of these financial statements.

The directors' comments required by Section 140B(1) are set out on the following page which forms part of this Notice to Shareholders.

	2005	2004
Shareholders' funds	(2,000)	1,000
Profit and loss account	(2,000)	1,000
Capital and reserves	2	2
Net (liabilities)/assets	(2,000)	1,000
after more than one year	(307,178)	(342,200)
Current assets	307,178	342,200
Liabilities	307,178	342,200
Total assets less current	(23,713)	(9,900)
Net current liabilities	(23,713)	(9,900)
One within one year	(22,700)	(10,222)
Creditors' amounts falling due	13	202
Debtors	11	201
Current assets	2	2
Intangible assets	2	2
Fixed assets	307,178	342,200

as at 31 July 2005
Audited balance sheet

Edin Properties Edinburgh Limited

Elite Properties Edinburgh Limited

Abbreviated balance sheet (continued)

**Director's statements required by Section 249B(4)
for the year ended 31 July 2005**

In approving these abbreviated accounts as director of the company I hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 July 2005 and

(c) that I acknowledge my responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies .

The abbreviated accounts were approved by the Board on 17 May 2006 and signed on its behalf by

Dean Keddie
Director

A handwritten signature in black ink, appearing to read 'Dean Keddie', written over a horizontal line.

The notes on page 3 form an integral part of these financial statements.

(above table) balance sheet (continued)

Directors' statements required by Section 238(3)
for the year ended 31 July 2006

In approving these and related accounts, the directors of the company have been satisfied

(a) that the company has complied with the provisions of the Companies Act 1985 relating to the preparation of accounts and that the company is entitled to the exemption conferred by section 249(1) of the Companies Act 1985;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 242(1)(b) of the Companies Act 1985 in respect of the accounts for the year ended 31 July 2006 and

(c) that no action is being taken in respect of the accounts for

(1) the year ended 31 July 2006 and (2) the year ended 31 July 2007.

(3) The directors of the company have been satisfied that the accounts for the year ended 31 July 2006 and the year ended 31 July 2007 are true and fair and that the company has complied with the provisions of the Companies Act 1985 relating to the preparation of accounts and that the company is entitled to the exemption conferred by section 249(1) of the Companies Act 1985.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The abbreviated accounts were approved by the Board on 17 May 2006 and signed on its behalf by

Dean Roddie
Director

Elite Properties Edinburgh Limited

Notes to the abbreviated financial statements for the year ended 31 July 2005

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

2. Fixed assets	Tangible fixed assets £	
Cost		
At 1 August 2004	257,435	
Additions	69,740	
At 31 July 2005	<u>327,175</u>	
Net book values		
At 31 July 2005	<u>327,175</u>	
At 31 July 2004	<u><u>257,435</u></u>	
3. Creditors: amounts falling due within one year	2005 £	2004 £
Creditors include the following:		
Secured creditors	<u>(14,598)</u>	<u>(6,009)</u>
4. Share capital	2005 £	2004 £
Authorised		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

Elite Properties Edinburgh Limited

Notes to the unaudited financial statements
for the year ended 31 July 2002

1.	Accounting policies		
1.1.	Accounting convention		
The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Companies (FRS 18:2002).			
2.	Fixed assets		
	Cost		
	At 1 August 2001	£	257,432
	Additions		60,740
	At 31 July 2002	£	318,172
	Net book value		
	At 31 July 2002	£	318,172
	At 31 July 2001	£	257,432
3.	Creditors amounts falling due within one year	2002	2001
		£	£
	Creditors include the following:		
	Secured creditors	(11,508)	(6,000)
4.	Share capital	2002	2001
	Authorised		
	100 Ordinary shares of £1 each	100	100
	Issued, called up and fully paid		
	1 Ordinary shares of £1 each	1	1