Company Registration No. 252452 (Scotland)

ELLA'S OF DUNKELD LIMITED

Abbreviated Accounts

For The Period Ended 31 January 2004



ELLA'S OF DUNKELD LIMITED

ABBREVIATED BALANCE SHEET
AS AT 31 JANUARY 2004

	Notes	2004 £	£
Current assets			
Debtors		10,000	
Cash at bank and in hand		100	
		10,100	
Creditors: amounts falling due within one year		(1,594)	
Total assets less current liabilities			8,506
Capital and reserves			
Called up share capital	2		100
Profit and loss account			8,406
Shareholders' funds			8,506

In preparing these abbreviated accounts:

(a) The director is of the opinion that the company is entitled to the exemption from audit conferred by *Section 249A(1) of the Companies Act 1985;*

(b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and

(c) *The director acknowledges her responsibilities for:*

(i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and

(ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

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

The financial statements were approved by the Board on 28/1/05

Ella Allan
Director

ELLA'S OF DUNKELD LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 31 JANUARY 2004

1 Accounting policies

1.1 Accounting convention

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

1.2 Turnover

Turnover represents the company's share of profits of the partnership of Ella's of Dunkeld.

2 Share capital

	2004 £
Authorised	
10,000 Ordinary of £1 each	10,000
Allotted, called up and fully paid	
100 Ordinary of £1 each	100

During the year 100 ordinary shares were issued at par.

3 Transactions with directors

The company's director is materially interested as a partner of Ella's of Dunkeld. During the period the company accounted for £10,000 of profits from its share as a partner in Ella's of Dunkeld. This transaction has been accounted for through an inter-firm account. Included in debtors at the end of this financial year is £10,000 in respect of Ella's of Dunkeld. This balance is interest free and has no fixed terms of repayment. The maximum liability during the year was £10,000.