Registration number SC271413

Airth Castle Hotel Ltd

Annual Report and Unaudited Accounts

for the Year Ended 31 July 2006



Roderick Gunkel & Associates Ltd
Orchardlea
Callander
Perthshire
FK17 8BG

Airth Castle Hotel Ltd

Director's Report for the Year Ended 31 July 2006

The director presents his annual report and the unaudited accounts of the company for the year ended 31 July 2006 The company is dormant and has not traded during the year

Director and his interests

The director who held office during the year and his beneficial interest in the shares of the company was as follows

	Ordinary shares of £1 each	
	As at 31 July 2006 No.	As at 1 August 2005 No.
Steven McLeod	2	2

Approved by the Board on 16 October 2006 and signed on its behalf by

David Rattray
Company Secretary

Airth Castle Hotel Ltd

Profit and Loss Account for the Year Ended 31 July 2006

The company has not traded during the year or the preceding financial period During these periods the company received no income and incurred no expenditure and therefore made neither profit nor loss

The notes on page 4 form an integral part of these financial statements

Airth Castle Hotel Ltd

Balance Sheet as at 31 July 2006

	Note	31 July 2006 £	31 July 2006 £	31 July 2005 £	31 July 2005 £
Current assets					
Debtors	1	2		2	
Net assets			2		2
Capital and reserves					
Called up share capital	2		2		2
Profit and loss reserve					
Equity shareholders' funds			2		2

For the financial year ended 31 July 2006 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985 as a dormant company and no notice has been deposited under section 249B(2) requesting an audit The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the Companies Act 1985 so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005)

These accounts were approved by the Director on 16 October 2006

Steven MacLeod
Director

The notes on page 4 form an integral part of these financial statements

1 Debtors

	31 July 2006 £	31 July 2005 £
Other debtors	2	2

2 Share capital

	31 July 2006 £	31 July 2005 £
Authorised		
Equity		
100 Ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
Equity		
2 Ordinary shares of £1 each	2	2

3 Related parties

Controlling entity

The company is controlled by the director who owns 100% of the called up share capital