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Registration number SC271413

# Airth Castle Hotel Ltd

Annual Report and Unaudited Accounts

for the Year Ended 31 July 2008

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COMPANIES HOUSE

**Airth Castle Hotel Ltd**

**Director's Report for the Year Ended 31 July 2008**

The director presents his annual report and the unaudited accounts of the company for the year ended 31 July 2008. The company is dormant and has not traded during the year.

Approved by the Board on 28 November 2008 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'D Rattray', written in a cursive style.

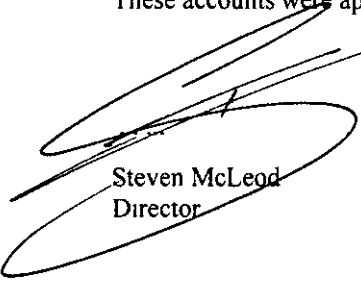
David Rattray  
Company Secretary

**Airth Castle Hotel Ltd**  
**Balance Sheet as at 31 July 2008**

|                             |      | 2008              | 2007              |
|-----------------------------|------|-------------------|-------------------|
|                             | Note | £                 | £                 |
| <b>Current assets</b>       |      |                   |                   |
| Debtors                     | 2    | <u>2</u>          | <u>2</u>          |
| <b>Net assets</b>           |      | <u><u>2</u></u>   | <u><u>2</u></u>   |
| <b>Capital and reserves</b> |      |                   |                   |
| Called up share capital     | 3    | <u>2</u>          | <u>2</u>          |
| Profit and loss reserve     |      | <u>          </u> | <u>          </u> |
| <b>Shareholders' funds</b>  |      | <u><u>2</u></u>   | <u><u>2</u></u>   |

For the financial year ended 31 July 2008, 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.

These accounts were approved by the Director on 28 November 2008

  
Steven McLeod  
Director

# Airth Castle Hotel Ltd

## Notes to the Financial Statements for the Year Ended 31 July 2008

### 1 Accounting policies

#### Trading status

The company was dormant and has not traded during the year

### 2 Debtors

|               | 2008<br>£ | 2007<br>£ |
|---------------|-----------|-----------|
| Other debtors | <u>2</u>  | <u>2</u>  |

### 3 Share capital

|                                           | 2008<br>£  | 2007<br>£  |
|-------------------------------------------|------------|------------|
| <b>Authorised</b>                         |            |            |
| <b>Equity</b>                             |            |            |
| 100 Ordinary shares of £1 each            | <u>100</u> | <u>100</u> |
| <b>Allotted, called up and fully paid</b> |            |            |
| <b>Equity</b>                             |            |            |
| 2 Ordinary shares of £1 each              | <u>2</u>   | <u>2</u>   |