Registration number: SC271413

Airth Castle Hotel Ltd

Annual Report and Unaudited Accounts

for the Year Ended 31 July 2009

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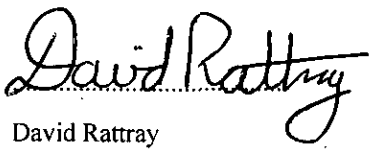
COMPANIES HOUSE

Airth Castle Hotel Ltd

Director's Report for the Year Ended 31 July 2009

The director presents his annual report and the unaudited accounts of the company for the year ended 31 July 2009. The company is dormant and has not traded during the year.

Approved by the Board on 28 August 2009 and signed on its behalf by:



David Rattray
Company Secretary

Airth Castle Hotel Ltd

Balance Sheet as at 31 July 2009

	Note	2009 £	2009 £	2008 £	2008 £
Current assets					
Debtors	2		2		2
Net assets			2		2
Capital and reserves					
Called up share capital	3		2		2
Profit and loss reserve			-		-
Shareholders' funds			2		2

For the financial year ended 31 July 2009, the company was entitled to exemption from audit under section 480(1) of the Companies Act 2006 as a dormant company; and no notice has been deposited under section 476(1) requesting an audit. The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 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 394 and which otherwise comply with the Companies Act 2006, so far as applicable to the company.

These accounts were approved by the Director on 28 August 2009

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Steven McLeod
Director

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

Notes to the Financial Statements for the Year Ended 31 July 2009

1 Accounting policies

Trading status

The company was dormant and has not traded during the year.

2 Debtors

	2009 £	2008 £
Other debtors	2	2

3 Share capital

	2009 £	2008 £
Allotted, called up and fully paid		
Equity		
2 Ordinary shares of £1 each	2	2

4 Related parties

Controlling entity

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

Director's loan account

The following balance owed to the director was outstanding at the year end:

	2009 £	2008 £
Steven McLeod	-	-

No interest is charged in respect of this balance.