REGISTERED NUMBER: SC313758 (Scotland)

Report of the Directors and

Unaudited Financial Statements for the Year Ended 31 December 2012

for

Woodside Landholdings Ltd

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for the Year Ended 31 December 2012

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Woodside Landholdings Ltd

Company Information
for the Year Ended 31 December 2012

DIRECTORS:	R W Baird I P Darby D Ross M Hawthorne
SECRETARY:	Mrs S E Blacford
REGISTERED OFFICE:	95 South Woodside Road Glasgow Lanarkshire G20 6NT
REGISTERED NUMBER:	SC313758 (Scotland)
ACCOUNTANTS:	Blaeford Richardson Victoria Building 14 Elwin Lane Darlington Co. Durham DL1 5RX

Report of the Directors
for the Year Ended 31 December 2012

The directors present their report with the financial statements of the company for the year ended 31 December 2012.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of trading in land banks and housebuilding

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2012 to the date of this report.

R W Baird
I P Darby

Other changes in directors holding office are as follows:

D Ross - appointed 12 January 2012
M Hawthorne - appointed 12 January 2012

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

R W Baird - Director

30 September 2013

Profit and Loss Account
for the Year Ended 31 December 2012

	Notes	31.12.12 £	31.12.11 £
TURNOVER		-	-
OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-	-
Tax on profit on ordinary activities	3	-	-
PROFIT FOR THE FINANCIAL YEAR		-	-

The notes form part of these financial statements

Balance Sheet
31 December 2012

	Notes	31.12.12 £	31.12.11 £
CURRENT ASSETS			
Stocks		34,191	34,191
Debtors	4	882	882
		35,073	35,073
CREDITORS			
Amounts falling due within one year	5	70,240	70,240
NET CURRENT LIABILITIES		(35,167)	(35,167)
TOTAL ASSETS LESS CURRENT LIABILITIES		(35,167)	(35,167)
CAPITAL AND RESERVES			
Called up share capital	6	1,000	1,000
Profit and loss account	7	(36,167)	(36,167)
SHAREHOLDERS' FUNDS		(35,167)	(35,167)

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 30 September 2013 and were signed on its behalf by:

R W Baird - Director

The notes form part of these financial statements

1. ACCOUNTING POLICIES

Accounting convention
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

Stocks
Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING PROFIT

The operating profit is stated after charging:

	31.12.12	31.12.11
	£	£
Directors' remuneration and other benefits etc	-	-

3. TAXATION

Analysis of the tax charge
No liability to UK corporation tax arose on ordinary activities for the year ended 31 December 2012 nor for the year ended 31 December 2011.

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.12.12	31.12.11
	£	£
Directors' current accounts	882	882

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.12.12	31.12.11
	£	£
Loan canon & kirk	70,000	70,000
Accrued expenses	240	240
	70,240	70,240

6. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.12	31.12.11
			£	£
1,000	Ordinary	£1	1,000	1,000

continued...

7. RESERVES

	Profit and loss account £
At 1 January 2012	(36,167)
Profit for the year	-
At 31 December 2012	(36,167)

8. TRANSACTIONS WITH DIRECTORS

The company has a loan to provide working capital from Canon & Kirk which is controlled by Michael Canon and Owen Kirk. This will be repaid once land options held in stock are sold.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.