REGISTERED NUMBER: SC409148 (Scotland)

Unaudited Financial Statements

for the Period 11 October 2011 to 31 October 2012

for

Bearsden Holdings Limited

Contents of the Financial Statements
for the Period 11 October 2011 to 31 October 2012

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3
Report of the Accountants	4

Bearsden Holdings Limited

Company Information
for the Period 11 October 2011 to 31 October 2012

DIRECTOR:	S Ward
REGISTERED OFFICE:	Suite 1/1 34 St Enoch Square Glasgow G1 4DF
REGISTERED NUMBER:	SC409148 (Scotland)
ACCOUNTANTS:	Callan Accountancy Limited Suite 2/2 34 St Enoch Square Glasgow Lanarkshire G1 4DF

Balance Sheet
31 October 2012

	Notes	£	£
FIXED ASSETS			
Investments	2		104
CREDITORS			
Amounts falling due within one year		102	
NET CURRENT LIABILITIES			(102)
TOTAL ASSETS LESS CURRENT LIABILITIES			2
CAPITAL AND RESERVES			
Called up share capital	3		2
SHAREHOLDERS' FUNDS			2

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 October 2012.

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

The director acknowledges his 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.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 30 June 2013 and were signed by:

S Ward - 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 period ended 31 October 2012.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
Additions	104
At 31 October 2012	104
NET BOOK VALUE	
At 31 October 2012	104

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
2	Ordinary share capital	1	2

Report of the Accountants to the Director of
Bearsden Holdings Limited

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which these unaudited financial statements (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31 October 2012 set out on pages one to four and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Callan Accountancy Limited
Suite 2/2
34 St Enoch Square
Glasgow
Lanarkshire
G1 4DF

30 June 2013

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.