REGISTERED NUMBER: SC460147 (Scotland)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2016

FOR

SLCH LTD



SLCH LTD (REGISTERED NUMBER: SC460147)

CONTENTS OF THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2016

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Chartered Accountants' Report	5

SLCH LTD

COMPANY INFORMATION
FOR THE YEAR ENDED 31 JANUARY 2016

DIRECTORS:	A D Mackenzie K Turley A Stewart
REGISTERED OFFICE:	Stewart House Busby Road Carmunnock GLASGOW G76 9EL
REGISTERED NUMBER:	SC460147 (Scotland)
ACCOUNTANTS:	Gilmour Hamilton Chartered Accountants 37 Portland Road KILMARNOCK Ayrshire KA1 2DJ

ABBREVIATED BALANCE SHEET
31 JANUARY 2016

	Notes	2016 £	2016 £	2015 £	2015 £
FIXED ASSETS					
Investments	2		425,000		425,000
CURRENT ASSETS					
Cash at bank		10,030		9,955	
CREDITORS					
Amounts falling due within one year		9,759		9,753	
NET CURRENT ASSETS			271		202
TOTAL ASSETS LESS CURRENT LIABILITIES			425,271		425,202
CREDITORS					
Amounts falling due after more than one year	3		405,000		405,000
NET ASSETS			20,271		20,202
CAPITAL AND RESERVES					
Called up share capital	4		30,000		30,000
Profit and loss account			(9,729)		(9,798)
SHAREHOLDERS' FUNDS			20,271		20,202

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2016 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 abbreviated accounts 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 Board of Directors on 21 September 2016 and were signed on its behalf by:



K Turley - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2016

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 January 2015).

Preparation of consolidated financial statements
The financial statements contain information about SLCH LTD as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

Fixed asset investments
Fixed asset investments are stated at cost less provision for any impairment in value.

Financial instruments
The company's non-redeemable preference shares have a fixed entitlement to a 3% dividend and accordingly have been classified as debt with the preference dividend classified as a finance cost.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 February 2015 and 31 January 2016	425,000
NET BOOK VALUE	
At 31 January 2016	425,000
At 31 January 2015	425,000

The company's investments at the Balance Sheet date in the share capital of companies include the following:

Stewart Landscapes (Contracts) Ltd
Nature of business: Groundwork and civil engineering contractor

Class of shares:	% holding
Ordinary	100.00

	31/7/15 £	31/7/14 £
Aggregate capital and reserves	357,989	447,676
(Loss)/profit for the year	(89,687)	23,002

Since the group is exempt from consolidation the directors see no reason to have a co-terminus year end.

3. CREDITORS

Creditors include the following debts falling due in more than five years:

	2016 £	2015 £
Repayable otherwise than by instalments	405,000	405,000

continued...

3. **CREDITORS - continued**

Details of shares shown as liabilities are as follows:

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016 £	2015 £
405,000	3% Non-redeemable preference	£1	405,000	405,000

4. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016 £	2015 £
30,000	Ordinary	£1	30,000	30,000

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF SLCH LTD PREVIOUSLY KNOWN AS STEWART LANDSCAPES (HOLDINGS) LIMITED

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

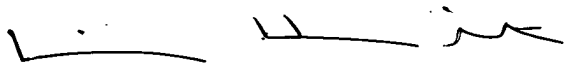
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of SLCH LTD for the year ended 31 January 2016 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants of Scotland, we are subject to its ethical and other professional requirements which are detailed at http://www.icas.org.uk/accountspreparationguidance.

This report is made solely to the Board of Directors of SLCH LTD, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of SLCH LTD and state those matters that we have agreed to state to the Board of Directors of SLCH LTD, as a body, in this report in accordance with the requirements of the Institute of Chartered Accountants of Scotland as detailed at http://www.icas.org.uk/accountspreparationguidance. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that SLCH LTD has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of SLCH LTD. You consider that SLCH LTD is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of SLCH LTD. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Gilmour Hamilton
Chartered Accountants
37 Portland Road
KILMARNOCK
Ayrshire
KA1 2DJ

21 September 2016