

COMPANY REGISTRATION NUMBER SC503513

BLACK ISLE HOMES LIMITED
UNAUDITED FINANCIAL STATEMENTS
30 SEPTEMBER 2015

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BLACK ISLE HOMES LIMITED

FINANCIAL STATEMENTS

PERIOD FROM 16 APRIL 2015 TO 30 SEPTEMBER 2015

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BLACK ISLE HOMES LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The director	R.G. Urquhart
Company secretary	B.P. Swiers
Registered office	56 George Street Edinburgh EH2 2LR
Accountants	Moore Stephens Chartered Accountants 12 Alma Square Scarborough North Yorkshire YO11 1JU

BLACK ISLE HOMES LIMITED

DIRECTOR'S REPORT

PERIOD FROM 16 APRIL 2015 TO 30 SEPTEMBER 2015

The director presents his annual report together with the unaudited financial statements of the company for the period from 16 April 2015 to 30 September 2015. The company is dormant and has not traded during the period.

INCORPORATION

The company was incorporated on 16 April 2015

DIRECTOR

The director who served the company during the period was as follows:

R.G. Urquhart

R.G. Urquhart was appointed as a director on 16 April 2015.

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

Signed by order of the director

A handwritten signature in black ink, appearing to be 'B.P. Swiers', written over a horizontal line.

B.P. Swiers
Company Secretary

Approved by the director on 17 March 2016

BLACK ISLE HOMES LIMITED

BALANCE SHEET

30 SEPTEMBER 2015

	Note	30 Sep 15 £
CURRENT ASSETS		
Debtors	3	100
TOTAL ASSETS		<u>100</u>
CAPITAL AND RESERVES		
Called up equity share capital	6	100
SHAREHOLDERS' FUNDS		<u>100</u>

For the period from 16 April 2015 to 30 September 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

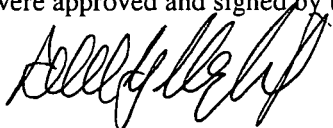
Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

These accounts were approved and signed by the director and authorised for issue on 17 March 2016.

R.G. Urquhart
Director



Company Registration Number: SC503513

The notes on page 4 form part of these financial statements.

BLACK ISLE HOMES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

PERIOD FROM 16 APRIL 2015 TO 30 SEPTEMBER 2015

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 30 September 2015. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the period and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. DEBTORS

	30 Sep 15
	£
Amounts owed by group undertakings	<u>100</u>

4. CONTINGENCIES

This company has given cross guarantees in respect of group borrowings from its bankers. Security given includes a debenture over the whole assets of the company.

5. RELATED PARTY TRANSACTIONS

Advantage is taken of the exemption for wholly owned subsidiaries given in Financial Reporting Standard number 8 "Related Party Disclosures" from the requirement to separately disclose transactions with group companies.

6. SHARE CAPITAL

Allotted, called up and fully paid:

	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>

100 ordinary shares of £1 each were allotted and fully paid for during the period.

7. ULTIMATE PARENT COMPANY

The directors regard Broadland Properties Limited as the ultimate controlling party. Broadland Properties Limited is the ultimate parent of the Group and the only parent for which group accounts are prepared. Broadland Properties Limited is registered in England.