

COMPANY REGISTRATION NUMBER SC503513

BLACK ISLE HOMES LIMITED
UNAUDITED FINANCIAL STATEMENTS
31 DECEMBER 2016

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BLACK ISLE HOMES LIMITED

FINANCIAL STATEMENTS

PERIOD FROM 1 OCTOBER 2015 TO 31 DECEMBER 2016

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BLACK ISLE HOMES LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

R.G. Urquhart
M. Robson

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

DIRECTORS' REPORT

PERIOD FROM 1 OCTOBER 2015 TO 31 DECEMBER 2016

The directors present their annual report together with the unaudited financial statements of the company for the period from 1 October 2015 to 31 December 2016. The company is dormant and has not traded during the period.

INCORPORATION

The company was incorporated on 16 April 2015

DIRECTORS

The directors who served the company during the period were as follows:

R.G. Urquhart

M. Robson was appointed as a director on 9 January 2017.

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 directors

A handwritten signature in black ink, appearing to be 'B.P. Swiers', written in a cursive style.

B.P. Swiers
Company Secretary

Approved by the directors on 28 February 2017

BLACK ISLE HOMES LIMITED

BALANCE SHEET

31 DECEMBER 2016

	Note	31 Dec 16 £	30 Sep 15 £
CURRENT ASSETS			
Debtors	3	<u>100</u>	<u>100</u>
TOTAL ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up equity share capital	6	<u>100</u>	<u>100</u>
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

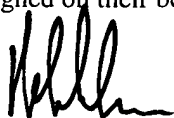
For the period from 1 October 2015 to 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' 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 directors acknowledge their 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 by the directors and authorised for issue on 28 February 2017, and are signed on their behalf by:



M. Robson

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 1 OCTOBER 2015 TO 31 DECEMBER 2016

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 31 December 2016. The company has not traded during the period or during the preceding financial period. During these periods, 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

	31 Dec 16	30 Sep 15
	£	£
Amounts owed by group undertakings	<u>100</u>	<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 the Financial Reporting Standard for Smaller Entities (effective January 2015) from the requirement to separately disclose transactions with group companies.

6. SHARE CAPITAL

Allotted, called up and fully paid:

	31 Dec 16		30 Sep 15	
	No.	£	No.	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

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.