

**WRIGHT
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CHARTERED ACCOUNTANTS

Registration number SC096458

Kintyre Holdings Limited

Abbreviated accounts

for the year ended 30 April 2015

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Kintyre Holdings Limited

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Kintyre Holdings Limited

Abbreviated balance sheet as at 30 April 2015

		2015		2014	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		3,314		5,154
Current assets					
Stocks		1,434		9,795	
Debtors		6,498		25,331	
Investments		37,329		37,329	
Cash at bank and in hand		27,500		26,667	
		<u>72,761</u>		<u>99,122</u>	
Creditors: amounts falling due within one year		<u>(13,624)</u>		<u>(27,167)</u>	
Net current assets			<u>59,137</u>		<u>71,955</u>
Total assets less current liabilities			<u>62,451</u>		<u>77,109</u>
Net assets			<u><u>62,451</u></u>		<u><u>77,109</u></u>
Capital and reserves					
Called up share capital	3		69,564		69,564
Other reserves			1		1
Profit and loss account			<u>(7,114)</u>		<u>7,544</u>
Shareholders' funds			<u><u>62,451</u></u>		<u><u>77,109</u></u>

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 4 form an integral part of these financial statements.

Kintyre Holdings Limited

Abbreviated balance sheet (continued)

**Director's statements required by Sections 475(2) and (3)
for the year ended 30 April 2015**

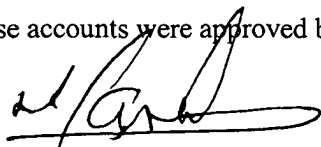
For the year ended 30 April 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year 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 abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies .

These accounts were approved by the director on 26 January 2016, and are signed on his behalf by:

A handwritten signature in black ink, appearing to read 'Michael Carmichael', written over a horizontal line.

Michael Carmichael
Director

Registration number SC096458

The notes on pages 3 to 4 form an integral part of these financial statements.

Kintyre Holdings Limited

Notes to the abbreviated financial statements for the year ended 30 April 2015

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Plant and machinery	-	20% straight line
Motor vehicles	-	25% straight line

1.4. Stock

Stock is valued at the lower of cost and net realisable value.

2. Fixed assets

Tangible fixed assets £

Cost

At 1 May 2014	74,740
At 30 April 2015	74,740

Depreciation

At 1 May 2014	69,586
Charge for year	1,840
At 30 April 2015	71,426

Net book values

At 30 April 2015	3,314
At 30 April 2014	5,154

Kintyre Holdings Limited

Notes to the abbreviated financial statements for the year ended 30 April 2015

..... continued

3. Share capital	2015 £	2014 £
Allotted, called up and fully paid		
21,840 A Ordinary shares of £1 each	21,840	21,840
21,840 B Ordinary shares of £1 each	21,840	21,840
	<u>69,564</u>	<u>69,564</u>
 Equity Shares		
21,840 A Ordinary shares of £1 each	21,840	21,840
21,840 B Ordinary shares of £1 each	21,840	21,840
	<u>69,564</u>	<u>69,564</u>

4. Ultimate parent undertaking

The entire issued Ordinary Shares in the company are owned by Carmichael Phillips Ltd. and, in the opinion of the Director, Carmichael Phillips Ltd. is the Ultimate Holding Company.