

**Strathclyde Homes (West) Limited**

Director's report and financial statements

Registered number SC097993

31 December 2007

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## Company information

**Director:** John O'Neill

**Secretary:** Martin Feeney

**Registered office:** Castlecary  
Cumbernauld  
G68 0DT

**Registered number:** SC097993

**Accountants:** KPMG LLP  
191 West George Street  
Glasgow  
G2 2LJ

## Director's report

The director presents his annual report and financial statements for the year ended 31 December 2007

### Director

J O'Neill was the sole director during the year under review

By order of the board



**Martin Feeney**  
*Secretary*

Castlecary  
Cumbernauld  
G68 0DT

9 May 2008

**Profit and loss account**  
*for the year ended 31 December 2007*

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently during those years the company has made neither a profit nor a loss.

**Balance sheet**  
*at 31 December 2007*

	Notes	2007 £	2006 £
<b>Current assets</b>			
Debtors	2	25,197	25,197
<b>Total assets less current liabilities</b>		<u>25,197</u>	<u>25,197</u>
<b>Capital and reserves</b>			
Called up share capital	3	2	2
Profit and loss account		<u>25,195</u>	<u>25,195</u>
<b>Shareholder's funds</b>		<u>25,197</u>	<u>25,197</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act for the year ended 31 December 2007.

The member has not required the company to obtain an audit of its financial statements for the year ended 31 December 2007 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for

- a ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved on 9 May 2008.

**John O'Neill**  
 Director



## Notes

*(forming part of the financial statements)*

### 1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

#### *Basis of preparation*

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

Under Financial Reporting Standard 1 the company is exempt from the requirement to prepare a cash flow statement on the grounds of its size

### 2 Debtors: amounts falling due within one year

	2007 £	2006 £
Amounts owed by related undertaking	25,197	25,197

### 3 Called up share capital

	2007 £	2006 £
<i>Authorised</i>		
1,000 ordinary shares of £1 each	1,000	1,000
<i>Allotted, issued and fully paid</i>		
2 ordinary shares of £1 each	2	2

### 4 Related party transactions

Mr J O'Neill, sole director and shareholder in Strathclyde Homes (West) Limited, is also sole director and shareholder of the group headed by Strathclyde Properties Limited and the group headed by Strathclyde Homes Limited, which are registered in Scotland. Transactions between these entities are not material to either party. Outstanding balances are shown as amounts due to related company in debtors or creditors as appropriate.