

Registered Number SC101525

GLENEAGLES HOLDINGS LIMITED

Abbreviated Accounts

30 April 2012

AMENDING ACCOUNTS.

THURSDAY
FRIDAY



S22RQFLM
22/02/2013 #560
SCT
COMPANIES HOUSE

321044EA*
31/01/2013 #313
SCT
COMPANIES HOUSE

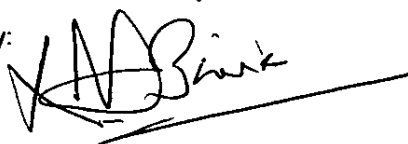
	Notes	30/04/2012		30/04/2011	
		£	£	£	£
Fixed assets					
Investments	2		102,735		102,735
Total fixed assets			102,735		102,735
Current assets					
Debtors		12,036		12,036	
Total current assets		12,036		12,036	
Net current assets (liabilities)			12,036		12,036
Total assets less current liabilities			114,771		114,771
Total net assets (liabilities)			114,771		114,771
Capital and reserves					
Called up share capital			1,000		1,000
Profit and loss account			113,771		113,771
Shareholders funds			114,771		114,771

- a. For the year ending 30 April 2012 the company was entitled to exemption from audit under section 477(2) of the Companies Act 2006 relating to the small companies regime
- b. The members have not required the company to obtain an audit of in accordance with section 476 of the Companies Act 2006
- c. The directors acknowledge their responsibility for:
- ensuring the company keeps accounting records which comply with Section 386; and
 - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the board on: 29 January 2013

And signed on their behalf by:

A A Birnie , Director



Notes to the abbreviated accounts

For the year ending 30 April 2012

1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities [effective April 2008].

The company was dormant throughout the current year and the previous year.

The financial statements contain information about Gleneagles Holdings limited as an individual company and do not contain consolidated financial information as the parent of the group. The company is exempt under the Companies Act 2006 from the requirements to prepare consolidated financial statements.

2 Investments (fixed assets)

Cost & Net Book Value at 30/04/2011 & 30/04/2012 £102735. This represents the cost of it's 100% holding in it's subsidiary company Gleneagles Developments Limited.

3 Transactions with directors**4 Related party disclosures**

Debtors at 30/04/2011 & 30/04/2012 include an amount of £12006 due by subsidiary company Gleneagles Developments Limited.

5 Ultimate Controlling Party

The company is under the control of it's director.