

Unaudited Financial Statements
for the Year Ended 31 December 2008
for
Strathmore Taverns Ltd

TUESDAY



SDMKHEGM

SCT

27/10/2009

212

COMPANIES HOUSE

Strathmore Taverns Ltd

**Contents of the Financial Statements
for the Year Ended 31 December 2008**

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

Strathmore Taverns Ltd
Company Information
for the Year Ended 31 December 2008

DIRECTOR: C J Seggie

SECRETARY: C Hawkins

REGISTERED OFFICE: 11/12 Newton Terrace
Glasgow
G3 7PJ

REGISTERED NUMBER: 163655 (Scotland)

Strathmore Taverns Ltd

**Balance Sheet
31 December 2008**

	31.12.08 £	31.12.07 £
CURRENT ASSETS		
Debtors	<u>100,000</u>	<u>100,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>100,000</u>	<u>100,000</u>
CAPITAL AND RESERVES		
Called up share capital	<u>100,000</u>	<u>100,000</u>
SHAREHOLDERS' FUNDS	<u>100,000</u>	<u>100,000</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 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 by the director on 22 October 2009 and were signed by:



C J Seggie - Director

Strathmore Taverns Ltd

Notes to the Financial Statements for the Year Ended 31 December 2008

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

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

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.08	31.12.07
			£	£
100,000	Ordinary	£1	<u>100,000</u>	<u>100,000</u>

3. ULTIMATE PARENT COMPANY

The company's immediate parent undertaking and controlling party at 31 December 2008 is The 1 & 7 Pub Company Limited.

The company's assets and liabilities were hived up to it's parent company during the financial year ending 31 March 2000. There is a balance due of £100,000 (2007 : £100,000) from The 1 & 7 Pub Company Limited.

In the directors opinion the company's ultimate parent undertaking and controlling party at 31 December 2008 is Edendale Limited , a company registered in Scotland.