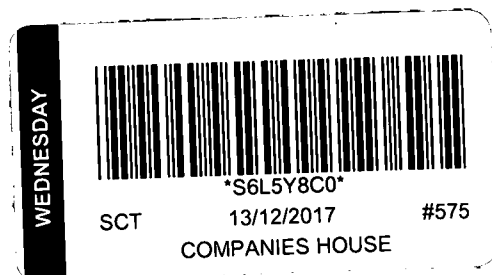


**Company Registration No. SC170919 (Scotland)**

**Golfing Scotland Limited**

**Annual report and unaudited financial statements**

**for the year ended 31 March 2017**



# Golfing Scotland Limited

## Company information

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<b>Directors</b>	RP Daly DHE Thomson
<b>Company number</b>	SC170919
<b>Registered office</b>	Gateway House Luna Place Technology Park Dundee DD2 1TP
<b>Accountants</b>	Henderson Loggie The Vision Building 20 Greenmarket Dundee DD1 4QB

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# Golfing Scotland Limited

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# **Golfing Scotland Limited**

## **Directors' report**

**for the year ended 31 March 2017**

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The directors present their annual report and financial statements for the year ended 31 March 2017.

### **Principal activities**

The company did not trade during the current or preceeding financial year.

### **Directors**

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

RP Daly

DHE Thomson

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board

  
.....  
RP Daly  
**Director**  
3/11/17  
.....

## **Golfing Scotland Limited**

### **Chartered accountants' report to the board of directors on the preparation of the unaudited statutory financial statements of Golfing Scotland Limited for the year ended 31 March 2017**

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Golfing Scotland Limited for the year ended 31 March 2017 which comprise, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants of Scotland, we are subject to its ethical and other professional requirements which are detailed at <http://www.icas.org.uk/FrameworkforthePreparationofAccounts>.

This report is made solely to the Board of Directors of Golfing Scotland Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Golfing Scotland Limited and state those matters that we have agreed to state to the Board of Directors of Golfing Scotland Limited, as a body, in this report in accordance with the requirements of the Institute of Chartered Accountants of Scotland as detailed at <http://www.icas.org.uk/FrameworkforthePreparationofAccounts>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Golfing Scotland Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Golfing Scotland Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Golfing Scotland Limited. You consider that Golfing Scotland Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Golfing Scotland Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

*Henderson Loggie*

**Henderson Loggie**

**Chartered Accountants**

*3/1/17*

The Vision Building  
20 Greenmarket  
Dundee  
DD1 4QB

# Golfing Scotland Limited

## Balance sheet

as at 31 March 2017

	Notes	2017 £	£	2016 £	£
<b>Current assets</b>					
Debtors	2	<u>2</u>		<u>2</u>	
<b>Net current assets</b>			<u>2</u>		<u>2</u>
<b>Capital and reserves</b>					
Called up share capital	3		<u>2</u>		<u>2</u>

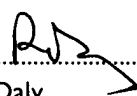
For the financial year ended 31 March 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on 3/4/17 and are signed on its behalf by:

  
RP Daly  
Director

Company Registration No. SC170919

# Golfing Scotland Limited

## Notes to the financial statements

for the year ended 31 March 2017

### 1 Accounting policies

#### Company information

Golfing Scotland Limited is a private company limited by shares incorporated in Scotland. The registered office is Gateway House, Luna Place, Technology Park, Dundee, DD2 1TP.

#### 1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

#### 1.2 Profit and loss account

The company has not traded during the year or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no Profit and loss account is presented in these financial statements.

#### 1.3 Equity instruments

Equity instruments issued by the company are recorded at the proceeds received, net of direct issue costs. Dividends payable on equity instruments are recognised as liabilities once they are no longer at the discretion of the company.

### 2 Debtors

	2017	2016
Amounts falling due within one year:	£	£
Other debtors	2	2
	<u>2</u>	<u>2</u>

### 3 Called up share capital

	2017	2016
Ordinary share capital	£	£
Issued and fully paid		
2 Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

The company has one class of ordinary shares and each share carries one vote and is entitled to participate pari passu in any dividend or capital distribution. On liquidation, surplus assets are to be distributed among the ordinary shares. The ordinary shares are not redeemable at the option of the company or the holder.

# **Golfing Scotland Limited**

## **Notes to the financial statements (continued)**

**for the year ended 31 March 2017**

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### **4 Parent company**

The company is a wholly owned subsidiary of brightsolid online technology limited, a company incorporated in Great Britain and registered in Scotland.

The ultimate parent company is D.C. Thomson & Company Limited, a company incorporated in Great Britain and registered in Scotland.

There is no individual controlling party of D.C. Thomson & Company Limited.