

**Unaudited Financial Statements
for the Year Ended 31 March 2011
for
A & W M Urquhart Limited**

WEDNESDAY



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COMPANIES HOUSE

A & W M Urquhart Limited

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for the Year Ended 31 March 2011**

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A & W M Urquhart Limited
Company Information
for the Year Ended 31 March 2011

DIRECTOR: R M Urquhart

SECRETARY: R M Urquhart

REGISTERED OFFICE: 16 Heriot Row
Edinburgh
EH3 6HR

REGISTERED NUMBER: SC215880 (Scotland)

A & W M Urquhart Limited

SC 215880

Balance Sheet

31 March 2011

	Notes	2011 £	£	2010 £	£
FIXED ASSETS					
Investments	2		1		1
CURRENT ASSETS					
Debtors		9		9	
CREDITORS					
Amounts falling due within one year		<u>1</u>		<u>1</u>	
NET CURRENT ASSETS			<u>8</u>		<u>8</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>9</u>		<u>9</u>
CAPITAL AND RESERVES					
Called up share capital	3		<u>9</u>		<u>9</u>
SHAREHOLDERS' FUNDS			<u>9</u>		<u>9</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2011.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2011 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The notes form part of these financial statements

A & W M Urquhart Limited

Balance Sheet - continued
31 March 2011

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 11 July 2011 and were signed by:

A handwritten signature in black ink, appearing to read 'R M Urquhart', with a stylized flourish at the end.

R M Urquhart - Director

The notes form part of these financial statements

A & W M Urquhart Limited

Notes to the Financial Statements for the Year Ended 31 March 2011

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 April 2008).

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

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 April 2010	
and 31 March 2011	1
NET BOOK VALUE	
At 31 March 2011	1
At 31 March 2010	1

The company's investments at the balance sheet date in the share capital of companies include the following:

Edinburgh New Town Properties Limited

Country of incorporation: Scotland

Nature of business: Dormant

	% holding		
Class of shares:			
Ordinary	100.00	31.3.11	31.3.10
		£	£
Aggregate capital and reserves		1	1

3. CALLED UP SHARE CAPITAL

Allotted and issued:

Number:	Class:	Nominal value:	2011	2010
			£	£
9	Ordinary	1	9	9

A & W M Urquhart Limited

**Notes to the Financial Statements - continued
for the Year Ended 31 March 2011**

4. ULTIMATE CONTROLLING PARTY

In the opinion of the director, the company has no controlling party.