

REGISTERED NUMBER: SC215880 (Scotland)

A & W M Urquhart Limited
Unaudited Financial Statements
for the Year Ended 31 March 2014

WEDNESDAY



SCT *S36FR5TS* #25
23/04/2014
COMPANIES HOUSE

A & W M Urquhart Limited

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for the Year Ended 31 March 2014**

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A & W M Urquhart Limited

Company Information
for the Year Ended 31 March 2014

DIRECTOR: R M Urquhart

SECRETARY: R M Urquhart

REGISTERED OFFICE: 16 Heriot Row
Edinburgh
EH3 6HR

REGISTERED NUMBER: SC215880 (Scotland)

Balance Sheet
31 March 2014

	Notes	2014 £	2013 £
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 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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.

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 1 April 2014 and were signed by:



R M Urquhart - Director

A & W M Urquhart Limited

Notes to the Financial Statements for the Year Ended 31 March 2014

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 2013 and 31 March 2014	<u>1</u>
NET BOOK VALUE	
At 31 March 2014	<u>1</u>
At 31 March 2013	<u>1</u>

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	31.3.14	31.3.13
Class of shares:			
Ordinary	100.00	£	£
Aggregate capital and reserves		<u>1</u>	<u>1</u>

3. CALLED UP SHARE CAPITAL

Allotted and issued:

Number:	Class:	Nominal value:	2014	2013
			£	£
9	Ordinary	1	<u>9</u>	<u>9</u>

4. ULTIMATE CONTROLLING PARTY

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