

**Abbreviated Unaudited Accounts
for the Year Ended 31 October 2015
for
A. & H. G. Properties Ltd.**

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for the Year Ended 31 October 2015**

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A. & H. G. Properties Ltd.

**Company Information
for the Year Ended 31 October 2015**

DIRECTORS:	Mr A Gardiner Mrs E Gardiner
SECRETARY:	Mr A Gardiner
REGISTERED OFFICE:	14 Rutland Square Edinburgh EH1 2BD
REGISTERED NUMBER:	SC219179 (Scotland)
ACCOUNTANTS:	Gibson McKerrell Brown LLP Chartered Accountants 14 Rutland Square Edinburgh Midlothian EH1 2BD
BANKERS:	The Royal Bank of Scotland 104 High Street Biggar ML12 6DH
SOLICITORS:	Morton Fraser Quartermile Two 2 Lister Square Edinburgh Lothian EH3 9GL

Abbreviated Balance Sheet
31 October 2015

	Notes	31.10.15 £	£	31.10.14 £	£
FIXED ASSETS					
Investment property	2		308,054		308,054
CURRENT ASSETS					
Debtors		1,302		2,136	
Cash at bank		<u>1,716</u>		<u>2,624</u>	
		3,018		4,760	
CREDITORS					
Amounts falling due within one year	3	<u>126,592</u>		<u>124,900</u>	
NET CURRENT LIABILITIES			<u>(123,574)</u>		<u>(120,140)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			184,480		187,914
CREDITORS					
Amounts falling due after more than one year	3		<u>21,932</u>		<u>30,012</u>
NET ASSETS			<u>162,548</u>		<u>157,902</u>
CAPITAL AND RESERVES					
Called up share capital	4		100		100
Profit and loss account			<u>162,448</u>		<u>157,802</u>
SHAREHOLDERS' FUNDS			<u>162,548</u>		<u>157,902</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 October 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) 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.
- (b)

The abbreviated accounts 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 Board of Directors on 23 May 2016 and were signed on its behalf by:

Mr A Gardiner - Director

**Notes to the Abbreviated Accounts
for the Year Ended 31 October 2015**

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 2015).

Turnover

Turnover represents the rent received for the rental of the investment property.

Investment property

The investment properties purchased in January 2003, May 2005, March 2006 and June 2007 are shown at cost as the directors have not yet had the property revalued.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. INVESTMENT PROPERTY

COST

At 1 November 2014
and 31 October 2015

Total
£

308,054

NET BOOK VALUE

At 31 October 2015
At 31 October 2014

308,054

308,054

The investment properties were purchased in January 2004, May 2005, March 2006 and June 2007 have not yet been revalued.

3. CREDITORS

Creditors include an amount of £ 33,162 (31.10.14 - £ 55,718) for which security has been given.

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.10.15 £	31.10.14 £
100	Ordinary	£1	-	100
50	Ordinary 'A' Shares	1	50	-
50	Ordinary 'B' Shares	1	50	-
			<u>100</u>	<u>100</u>

5. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

The following advances and credits to a director subsisted during the years ended 31 October 2015 and 31 October 2014:

	31.10.15 £	31.10.14 £
Mr A Gardiner		
Balance outstanding at start of year	(64,048)	(61,600)
Amounts advanced	-	4,552
Amounts repaid	(12,199)	(7,000)
Balance outstanding at end of year	<u>(76,247)</u>	<u>(64,048)</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.