

Abbreviated Unaudited Accounts for the Year Ended 31 October 2013

for

A. & H. G. Properties Ltd.

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for the Year Ended 31 October 2013**

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**Company Information
for the Year Ended 31 October 2013**

DIRECTORS:	Mr A Gardiner Mrs H G 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 EH1 2BD
BANKERS:	The Royal Bank of Scotland 104 High Street Biggar ML12 6DH
SOLICITORS:	Morton Fraser Quatermile Two 2 Lister Square Edinburgh Lothian EH3 9GL

Abbreviated Balance Sheet
31 October 2013

	Notes	31.10.13 £	£	31.10.12 £	£
FIXED ASSETS					
Investment property	2		308,054		308,054
CURRENT ASSETS					
Debtors		3,418		4,121	
Cash at bank		<u>1,292</u>		<u>424</u>	
		4,710		4,545	
CREDITORS					
Amounts falling due within one year	3	<u>123,697</u>		<u>107,885</u>	
NET CURRENT LIABILITIES			<u>(118,987)</u>		<u>(103,340)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			189,067		204,714
CREDITORS					
Amounts falling due after more than one year	3		<u>52,215</u>		<u>80,668</u>
NET ASSETS			<u>136,852</u>		<u>124,046</u>
CAPITAL AND RESERVES					
Called up share capital	4		100		100
Profit and loss account			<u>136,752</u>		<u>123,946</u>
SHAREHOLDERS' FUNDS			<u>136,852</u>		<u>124,046</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 October 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2013 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 26 May 2014 and were signed on its behalf by:

Mr A Gardiner - Director

**Notes to the Abbreviated Accounts
for the Year Ended 31 October 2013**

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).

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

	Total £
COST	
At 1 November 2012 and 31 October 2013	<u>308,054</u>
NET BOOK VALUE	
At 31 October 2013	<u>308,054</u>
At 31 October 2012	<u>308,054</u>

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 £ 82,304 (31.10.12 - £ 110,757) for which security has been given.

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.10.13 £	31.10.12 £
100	Ordinary	£1	<u>100</u>	<u>100</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.