

COMPANY REGISTRATION NUMBER SC227410

EASTHILL ESTATES (HOLDINGS) LIMITED
ABBREVIATED ACCOUNTS
31 DECEMBER 2011

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COMPANIES HOUSE

EASTHILL ESTATES (HOLDINGS) LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2011

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EASTHILL ESTATES (HOLDINGS) LIMITED
INDEPENDENT AUDITOR'S REPORT TO EASTHILL ESTATES
(HOLDINGS) LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts, together with the financial statements of Easthill Estates (Holdings) Limited for the year ended 31 December 2011 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company for our work, for this report, or for the opinions we have formed.

RESPECTIVE RESPONSIBILITIES OF DIRECTOR AND AUDITOR

The director is responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

BASIS OF OPINION

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

OPINION

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.

216 West George Street
Glasgow
G2 2PQ

27 September 2012

ALAN WOODS (Senior Statutory
Auditor)
For and on behalf of
GILLILAND & COMPANY
Chartered Accountants
& Statutory Auditor

EASTHILL ESTATES (HOLDINGS) LIMITED

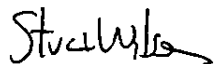
ABBREVIATED BALANCE SHEET

31 DECEMBER 2011

	Note	2011 £	2010 £
FIXED ASSETS			
Investments	2	<u>102</u>	<u>102</u>
CURRENT ASSETS			
Debtors		2	2
CREDITORS: Amounts falling due within one year		<u>4</u>	<u>4</u>
NET CURRENT LIABILITIES		<u>(2)</u>	<u>(2)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	2	2
Profit and loss account		<u>98</u>	<u>98</u>
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

These abbreviated accounts were approved and signed by the director and authorised for issue on 27 September 2012.



S W WILSON
Director

Company Registration Number: SC227410

The notes on pages 3 to 4 form part of these abbreviated accounts.

EASTHILL ESTATES (HOLDINGS) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2011

1. ACCOUNTING POLICIES

Basis of accounting

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).

Consolidation

In the opinion of the director, the company and its subsidiary undertakings comprise a small group. The company has therefore taken advantage of the exemption provided by Section 398 of the Companies Act 2006 not to prepare group accounts.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2. FIXED ASSETS

	Investments
	£
COST	
At 1 January 2011 and 31 December 2011	<u>102</u>
NET BOOK VALUE	
At 31 December 2011	<u>102</u>
At 31 December 2010	<u>102</u>

The company's investments are in relation to £2, being the entire issued share capital of Easthill Estates Limited. The company had no turnover for the year ended 31 December 2011 or 2010 and the aggregate share capital and reserves of the company were £3(2010: £3).

In addition the company also has a £100 investment in an associated undertaking, Seagate Estates Limited. The profit for the year is £18,700 (2010: £17,765) and the aggregate share capital and reserves of (£205,755) (2010: £89,545).

3. SHARE CAPITAL

Authorised share capital:

	2011	2010
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

EASTHILL ESTATES (HOLDINGS) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2011

3. SHARE CAPITAL *(continued)*

Allotted, called up and fully paid:

	2011		2010	
	No	£	No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

4. ULTIMATE PARENT COMPANY

The director regards Baronsgate Estates Limited as the company's ultimate holding company.

The largest and smallest group in which the results of the company are considered is that headed by Baronsgate Estates Limited. The consolidated accounts of this company are available to the public and may be obtained from Companies House. No other group accounts include the results of the company.

Baronsgate Estates Limited is controlled by S W Wilson by virtue of his 100% interest in the equity share capital