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Alma Leisure Limited

Report and Unaudited Financial Statements

Year Ended

31 December 2008

Company Number SC260583

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Alma Leisure Limited

Report and financial statements for the year ended 31 December 2008

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Directors

Derek Holt
June Holt
Linda Latimer
Gavin McDonagh

Secretary and registered office

Gavin McDonagh, Kip Marina, The Yacht Harbour, Inverkip, Greenock PA16 0AS

Company number

SC260583

Alma Leisure Limited

Report of the directors for the year ended 31 December 2008

The directors present their report together with the financial statements for the year ended 31 December 2008.

Results

The company has not traded during the financial year and accordingly no profit and loss account has been prepared.

Directors

The directors of the company during the year were:

Derek Holt
June Holt
Linda Latimer
Gavin McDonagh

The interests of the directors in the share capital of the company's ultimate parent company, Holt Leisure Parks Limited are disclosed in the financial statements of that company.

This directors' report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the board



Gavin McDonagh

Secretary

15 October 2009

Alma Leisure Limited

Profit and loss account for the year ended 31 December 2008 and Balance sheet at 31 December 2008

Profit and loss account for the year ended 31 December 2008

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit or a loss nor had any other recognised gains or losses.

Balance sheet at 31 December 2008

Company number SC260583	Note	2008 £	2007 £
Current assets			
Cash at bank and in hand		2	2
		=	=
Capital and reserves			
Called up share capital	2	2	2
		-	-
Shareholder's funds		2	2
		=	=

Pursuant to the Companies Act 1985 (Audit exemption) (Amendment) Regulations 2000 (SI2000 no. 1430);

- (a) the company was entitled to exemption from audit under subsection 1 of section 249AA of the Companies Act 1985 ("the Act") for the financial year ending 31 December 2008.
- (b) members have not required the company to obtain an audit of its financial statements for the financial year ended 31 December 2008 in accordance with subsection 2 of section 249B of the Act; and
- (c) The directors acknowledge their responsibility for:
 - i) ensuring the company keeps accounting records which comply with section 221 of the Act; and
 - ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act 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 VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the board of directors and authorised for issue on 15 October 2009.



Gavin McDonagh
Director

The notes on page 3 form part of these financial statements.

Alma Leisure Limited

Notes forming part of the financial statements
for the year ended 31 December 2008

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

2 Share capital

	2008	Authorised	Allotted, called up and fully paid	
	2008 £	2007 £	2008 £	2007 £
Ordinary shares of £1 each	100	100	2	2
	=	=	=	=