

Company Registration No. SC260583 (Scotland)

ALMA LEISURE LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2013

TUESDAY



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30/09/2014

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COMPANIES HOUSE

ALMA LEISURE LIMITED

COMPANY INFORMATION

Directors

Mrs J Holt
Mrs L Latimer
Mr G McDonagh

Secretary

Mr G McDonagh

Company number

SC260583

Registered office

The Yacht Harbour
Inverkip
Greenock
Renfrewshire
PA16 0AS

ALMA LEISURE LIMITED

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ALMA LEISURE LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2013

The directors present their report and unaudited financial statements for the year ended 31 December 2013. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2013:

Mrs J Holt
Mrs L Latimer
Mr G McDonagh

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



Mr G McDonagh

Director

30.9.14

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2013

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

ALMA LEISURE LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2013

	Notes	2013 £	2012 £
Current assets			
Cash at bank and in hand		2	2
Total assets less current liabilities		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	2	2
Shareholders' funds		<u>2</u>	<u>2</u>

Audit exemption statement

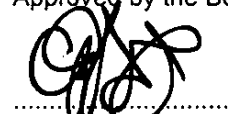
For the financial year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 30.9.14



Mr G McDonagh
Director

Company Registration No. SC260583

ALMA LEISURE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2013

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

2 Share capital

	2013 £	2012 £
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

3 Control

The company is controlled by its parent and ultimate parent company Holt Leisure Parks Limited. The ultimate controlling party is Mrs J Holt.

Holt Leisure Parks Limited is the only company into which the results of the company are consolidated. Copies of the consolidated accounts can be obtained from Companies House, Fourth Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.