

**ALMA LEISURE LIMITED**  
**REGISTERED NUMBER SC 260583**

**BALANCE SHEET AS AT 31<sup>st</sup> DECEMBER 2004**

**ASSETS**

Cash £2

**LIABILITIES**

Share Capital £2

**REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31<sup>st</sup> DECEMBER 2004**

The Directors of the Company in the year ended 31<sup>st</sup> December 2004 were:-

Derek Holt  
June Holt  
Linda Latimer  
Gavin McDonagh  
Martin Latimer (resigned 30<sup>th</sup> September 2004)

The Company has not traded in the period and neither profit nor loss has been made in the period.

**STATEMENT OF THE DIRECTORS**


For the last financial year, the Company was entitled to the exemption conferred by subsection 249AA(1) of the Companies Act 1985. No notice from members requiring an audit has been deposited under subsection 249B(2) of the Act in relation to its accounts for the financial year.

The directors acknowledge their responsibility for ensuring that the Company keeps accounting records which comply with section 221 of the Act and for preparing accounts which give a true and fair view of the state of the Company's affairs as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of section 226 of the Act and which otherwise comply with the requirements of the Act so far as applicable to the Company.



Advantage has been taken of the exemptions conferred by section A of part III of schedule 8 of the Act and in the opinion of the directors, the Company is entitled to those exemptions on the basis that it qualifies as a dormant small company.

The accounts were approved by the directors on 25<sup>th</sup> August 2005.

  
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Director

**Registered Office**  
Airds House  
An Aird  
FORT WILLIAM  
PH33 6BL