

**ABERLEMNO BRAES LIMITED**  
**ABBREVIATED ACCOUNTS**  
**31 DECEMBER 2009**

WEDNESDAY



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03/03/2010

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COMPANIES HOUSE

**FOURM**

Chartered Accountants  
Stannergate House  
41 Dundee Road West  
Broughty Ferry  
Dundee DD5 1NB

**ABERLEMNO BRAES LIMITED**

**ABBREVIATED ACCOUNTS**

**YEAR ENDED 31 DECEMBER 2009**

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<b>CONTENTS</b>	<b>PAGE</b>
Abbreviated balance sheet	<b>1</b>
Notes to the abbreviated accounts	<b>2</b>

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**ABERLEMNO BRAES LIMITED****ABBREVIATED BALANCE SHEET****31 DECEMBER 2009**

	Note	2009 £	2008 £
<b>FIXED ASSETS</b>			
Tangible assets	2	<u>128,234</u>	<u>128,234</u>
<b>CREDITORS: Amounts falling due within one year</b>		<u>128,769</u>	<u>128,511</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(535)</u>	<u>(277)</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	4	100	100
Profit and loss account		<u>(635)</u>	<u>(377)</u>
<b>DEFICIT</b>		<u>(535)</u>	<u>(277)</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 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 sections 394 and 395, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

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 by the directors and authorised for issue on 22 February 2010, and are signed on their behalf by:

DOROTHY COLSTON  
Director

Company Registration Number: SC313611



The notes on pages 2 to 3 form part of these abbreviated accounts.

**ABERLEMNO BRAES LIMITED**  
**NOTES TO THE ABBREVIATED ACCOUNTS**  
**YEAR ENDED 31 DECEMBER 2009**

**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).

**Going Concern**

Despite a loss in the year before taxation of £258 (2008 - £242) and a deficiency on the balance sheet of £535 (2008 - £277), the directors consider that the going concern basis is still applicable for the preparation of the financial statements. This is due to the continued support of the company directors.

**Fixed assets**

All fixed assets are initially recorded at cost.

**2. FIXED ASSETS**

	<b>Tangible Assets £</b>
<b>COST</b>	
At 1 January 2009 and 31 December 2009	<u>128,234</u>
<b>DEPRECIATION</b>	<u>—</u>
<b>NET BOOK VALUE</b>	
At 31 December 2009	<u>128,234</u>
At 31 December 2008	<u>128,234</u>

**3. RELATED PARTY TRANSACTIONS**

The company was under the control of Mrs Dorothy Colston throughout the current and previous period. Mrs Colston is the managing director and majority shareholder.

At the year end the directors were due £128,510 (2008 - £128,269) from the company. This loan is interest free and has no set repayment date.

No other transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities.

**4. SHARE CAPITAL**

**Authorised share capital:**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

**ABERLEMNO BRAES LIMITED**  
**NOTES TO THE ABBREVIATED ACCOUNTS**  
**YEAR ENDED 31 DECEMBER 2009**

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**4. SHARE CAPITAL** *(continued)*

**Allotted, called up and fully paid:**

	2009		2008	
	No	£	No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>