

**COMPANIES HOUSE
EDINBURGH**

30 SEP 2019

FRONT DESK

BATHSHEBA (CITATION) LIMITED

**UNAUDITED
FINANCIAL STATEMENTS**

31 DECEMBER 2018



ArmstrongWatson®

Accountants, Business & Financial Advisers

BATHSHEBA (CITATION) LIMITED
REGISTERED NUMBER:SC330493

STATEMENT OF FINANCIAL POSITION
AS AT 31 DECEMBER 2018

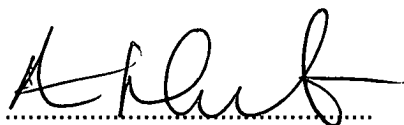
	Note	2018 £	2017 £
Total assets less current liabilities		-	-
Net assets		-	-
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account		(100)	(100)
		-	-

For the year ended 31 December 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The director acknowledges her responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:



Annette Hunter
Director

Date:

The notes on pages 2 to 3 form part of these financial statements.

BATHSHEBA (CITATION) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

1.2 Going concern

Bathsheba Citation Ltd is a subsidiary of Landfern Limited ("the Group").

The financial statements have been prepared on the going concern basis. If this basis were not to be appropriate there may be amendments required in the amounts and dates of maturity of liabilities and the classification of assets if material.

1.3 Functional Currency

The Company's functional and presentational currency is GBP.

2. Employees

The Company has no employees other than the directors, who did not receive any remuneration (2017 - £NIL).

3. Share capital

	2018	2017
	£	£
Allotted, called up and fully paid		
100 (2017 - 100) Ordinary shares of £1.00 each	100	100

4. Related party transactions

The company has taken advantage of exemption, under the terms of Financial Reporting 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland', not to disclose related party transactions with wholly owned subsidiaries within the group.

5. Post balance sheet events

On the 2 August 2019 Ediston (RES) Limited has purchased the entire ordinary share capital of Landfern Limited. To become the new ultimate parent.

BATHSHEBA (CITATION) LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2018**

6. Controlling party

The company's parent undertaking at the balance sheet date was Bathsheba (Holdings) Limited.

The company's ultimate controlling parent undertaking at the balance sheet date was Landfern Limited, a company incorporated in Scotland. Their registered address is 23 Royal Exchange Square, Glasgow, Scotland, G1 3AJ. At the date the accounts were issued the ultimate parent company was Ediston (RES) Limited.

The company's results are included within the consolidated accounts of Landfern Limited and these can be found on www.companieshouse.gov.uk.

The ultimate controlling party at the date the accounts were issued was E O'Neill