

**EDISTON LIONS LIMITED**

**Company Registration Number:  
SC546446 (Scotland)**

**Unaudited abridged accounts for the year ended 31 December 2017**

**Period of accounts**

**Start date: 28 September 2016**

**End date: 31 December 2017**

# **EDISTON LIONS LIMITED**

## **Contents of the Financial Statements for the Period Ended 31 December 2017**

**Balance sheet**

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# EDISTON LIONS LIMITED

## Balance sheet

As at 31 December 2017

	<i>Notes</i>	<i>15 months to 31 December 2017</i>	<i>£</i>
<b>Fixed assets</b>			
Investments:	2	2,000,000	
<b>Total fixed assets:</b>		<u>2,000,000</u>	
<b>Current assets</b>			
Debtors:	3	1,000	
<b>Total current assets:</b>		<u>1,000</u>	
Creditors: amounts falling due within one year:		(2,047,758)	
<b>Net current assets (liabilities):</b>		<u>(2,046,758)</u>	
Total assets less current liabilities:		(46,758)	
<b>Total net assets (liabilities):</b>		<u>(46,758)</u>	
<b>Capital and reserves</b>			
Called up share capital:		1,000	
Profit and loss account:		(47,758)	
<b>Shareholders funds:</b>		<u>(46,758)</u>	

The notes form part of these financial statements

# **EDISTON LIONS LIMITED**

## **Balance sheet statements**

For the year ending 31 December 2017 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The members have agreed to the preparation of abridged accounts for this accounting period in accordance with Section 444(2A).

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

The directors have chosen to not file a copy of the company's profit & loss account.

**This report was approved by the board of directors on 05 June 2018  
and signed on behalf of the board by:**

Name: Rankin Laing  
Status: Director

The notes form part of these financial statements

# **EDISTON LIONS LIMITED**

## **Notes to the Financial Statements**

**for the Period Ended 31 December 2017**

### **1. Accounting policies**

These financial statements have been prepared in accordance with the provisions of Section 1A (Small Entities) of Financial Reporting Standard 102

# **EDISTON LIONS LIMITED**

## **Notes to the Financial Statements for the Period Ended 31 December 2017**

### **2. Fixed investments**

Investment in wholly owned subsidiary.

# **EDISTON LIONS LIMITED**

## **Notes to the Financial Statements for the Period Ended 31 December 2017**

### **3. Debtors**

*15 months to 31  
December 2017*

**£**

Debtors due after more than one year:

**1,000**

# EDISTON LIONS LIMITED

## Notes to the Financial Statements

for the Period Ended 31 December 2017

### 4. Related party transactions

Name of the related party:	Ediston Chesser Limited
Relationship:	The directors in Ediston Chesser Limited are the same as for Ediston Lions Limited.
Description of the Transaction:	An amount of £153,685 is due to Ediston Chesser Limited, which includes interest charged at 3%. The loan is repayable on demand.
	£
Balance at 31 December 2017	<b>153,685</b>

Name of the related party:	Ediston Investment Services Limited
Relationship:	The directors in Ediston Chesser Limited are the same as for Ediston Investment Services Limited.
Description of the Transaction:	An amount of £869,504 is due to Ediston Investment Services Limited, which includes interest charged at 3%. The loan is repayable on demand.
	£
Balance at 31 December 2017	<b>869,504</b>

Name of the related party:	Ediston Robroyston Retail Park Limited
Relationship:	The directors in Ediston Chesser Limited are the same as for Ediston Robroyston Retail Park Limited.
Description of the Transaction:	An amount of £1,024,569 is due to Ediston Robroyston Retail Park Limited, which includes interest charged at 3%. The loan is repayable on demand.
	£
Balance at 31 December 2017	<b>1,024,569</b>



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