

Company registration number: SC569266

Upland Developments Holdings Limited

Unaudited filleted financial statements

30 June 2019

Upland Developments Holdings Limited

Contents

Directors and other information

Accountants report

Statement of financial position

Upland Developments Holdings Limited

Directors and other information

Directors

Mr David Cameron
Mrs Fiona MacLennan
Mr Gary Gerrard

Company number

SC569266

Registered office

First Floor
111 Grampian Road
Aviemore
Scotland
PH22 1RH

Accountants

Frame Kennedy
Metropolitan House
31-33 High Street
Inverness
IV1 1HT

Solicitors

Harper Macleod LLP
The Ca'd'oro
45 Gordon Street
Glasgow
G1 3PE

Upland Developments Holdings Limited

Report to the board of directors on the preparation of the

unaudited statutory financial statements of Upland Developments Holdings Limited

Year ended 30 June 2019

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Upland Developments Holdings Limited for the year ended 30 June 2019 which comprise the statement of financial position and related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of ICAS, we are subject to its ethical and other professional requirements which are detailed at <http://www.icas.com/accountspreparationguidance>.

This report is made solely to the board of directors of Upland Developments Holdings Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Upland Developments Holdings Limited and state those matters that we have agreed to state to the board of directors of Upland Developments Holdings Limited as a body, in this report in accordance with the requirements of ICAS as detailed at <http://www.icas.com/accountspreparationguidance>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Upland Developments Holdings Limited and its board of directors as a body for our work or for this report.

It is your duty to ensure that Upland Developments Holdings Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Upland Developments Holdings Limited. You consider that Upland Developments Holdings Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Upland Developments Holdings Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Frame Kennedy

Chartered Accountants

Metropolitan House

31-33 High Street

Inverness

IV1 1HT

26 March 2020

Upland Developments Holdings Limited

Statement of financial position

30 June 2019

	30/06/19	30/06/18
	£	£
Fixed assets	22,800,000	22,800,000
	<u> </u>	<u> </u>
Current assets	1	1
Creditors: amounts falling due within one year	(7,200,000)	(7,200,000)
	<u> </u>	<u> </u>
Net current liabilities	(7,199,999)	(7,199,999)
	<u> </u>	<u> </u>
Total assets less current liabilities	15,600,001	15,600,001
	<u> </u>	<u> </u>
Net assets	15,600,001	15,600,001
	<u> </u>	<u> </u>
Capital and reserves	15,600,001	15,600,001
	<u> </u>	<u> </u>

Upland Developments Holdings Limited

Year ended 30 June 2019

For the year ending 30 June 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors responsibilities:

- The members have not required the company to obtain an audit of its accounts 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 accounts.

The financial statements have been prepared in accordance with the micro-entity provisions and have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

These financial statements were approved by the board of directors and authorised for issue on 26 March 2020 , and are signed on behalf of the board by:

Mr David Cameron

Director

Company registration number: SC569266

The company is a private company limited by shares, registered in Scotland.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.