

Company registration number: SC569268

Upland Properties Investment Holdings Limited

Unaudited filleted financial statements

30 June 2019

Upland Properties Investment Holdings Limited

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Directors and other information

Directors

Mr David Cameron
Mrs Fiona MacLennan
Mr Gary Gerrard

Company number

SC569268

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 Properties Investment Holdings Limited

Report to the board of directors on the preparation of the

unaudited statutory financial statements of Upland Properties Investment 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 Properties Investment 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 Properties Investment 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 Properties Investment Holdings Limited and state those matters that we have agreed to state to the board of directors of Upland Properties Investment 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 Properties Investment 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 Properties Investment 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 Properties Investment Holdings Limited. You consider that Upland Properties Investment 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 Properties Investment 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 Properties Investment Holdings Limited

Statement of financial position

30 June 2019

	30/06/19	30/06/18
	£	£
Fixed assets	7,200,000	7,200,000
Current assets	1	1
Net current assets	1	1
Total assets less current liabilities	7,200,001	7,200,001
Net assets	7,200,001	7,200,001
Capital and reserves	7,200,001	7,200,001

Upland Properties Investment 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: SC569268

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.