

**UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2009
FOR
CLADACH DEVELOPMENTS LIMITED**



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FOR THE YEAR ENDED 31 MARCH 2009**

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CLADACH DEVELOPMENTS LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2009**

DIRECTORS: C J G Fforde M.R.I.C.S.
Lady J S V Fforde

SECRETARY: C J G Fforde M.R.I.C.S.

REGISTERED OFFICE: Douglas Park
Brodict
Isle of Arran
KA27 8EJ

REGISTERED NUMBER: 177658 (Scotland)

BANKERS: Bank of Scotland
Brodict
Isle of Arran
KA27 8AL

ACCOUNTANTS: Stewart Gilmour & Co.
Chartered Accountants
24 Beresford Terrace
Ayr
KA7 2EG

CLADACH DEVELOPMENTS LIMITED**BALANCE SHEET
31 MARCH 2009**

	2009 £	2008 £
CURRENT ASSETS		
Cash at bank	<u>1,000</u>	<u>1,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>1,000</u>	<u>1,000</u>
CAPITAL AND RESERVES		
Called up share capital 2	<u>1,000</u>	<u>1,000</u>
SHAREHOLDERS' FUNDS	<u>1,000</u>	<u>1,000</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 31 December 2009 and were signed on its behalf by:



C J G Fforde M.R.I.C.S. - Director

CLADACH DEVELOPMENTS LIMITED**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2009****1. ACCOUNTING POLICIES****Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL**Authorised:**

Number:	Class:	Nominal value:	2009 £	2008 £
1,000,000	Ordinary	£1	<u>1,000,000</u>	<u>1,000,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009 £	2008 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

3. RELATED PARTY DISCLOSURES**Controlling party**

The company is under the immediate and ultimate control of director, Charles J G Fforde, by virtue of his holding of 99.9% of the issued ordinary share capital.