

Financial statements Shieldhall Properties Limited

For the Year Ended 31 December 2014

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Report of the directors

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2014. The company is dormant and has not traded during the year.

The directors and their interests in the shares of the company

The directors who served the company during the year were as follows:

J R Adam
D S McWatt

The interests of the director who are also directors of the parent undertaking are disclosed in that company's financial statements.

BY ORDER OF THE BOARD



D S McWatt
Secretary

Balance sheet

	Note	2014 £	2013 £
Current assets			
Debtors	3	2	2
Total assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called-up equity share capital	4	2	2
Shareholders' funds		<u>2</u>	<u>2</u>

For the year ended 31 December 2014 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

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 Companies Act 2006 with respect to accounting records and the preparation of accounts.

These financial statements were approved by the directors on 9 Sept 2015, and are signed on their behalf by:

J R Adam
Director



Company No. SC 136269

Notes to the financial statements

1 Dormant status

The company was dormant (within the meaning of Section 1169 of the Companies Act 2006) throughout the year ended 31 December 2014. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

2 Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3 Debtors

	2014	2013
	£	£
Called up share capital not paid	2	2

4 Share capital

Authorised share capital:

	2014	2013
	£	£
1,000 Ordinary shares of £1 each	1,000	1,000

Allotted, called up and fully paid:

	2014		2013	
	No	£	No	£
Ordinary shares of £1 each	2	2	2	2

The amounts of paid up share capital for the following categories of shares differed from the called up share capital stated above due to unpaid calls and were as follows:

	2014	2013
	£	£
Ordinary shares	2	2

7 Ultimate holding company

The company is a wholly owned subsidiary of John R Adam & Sons Limited, a company registered in Scotland. The ultimate holding company is John R Adam & Sons (Holdings) Limited, a company registered in Scotland.