

**KERR GILMOUR & PARTNERS LIMITED**  
**(formerly NORHAM HOUSE 1085 LIMITED)**  
**(Registered Number 05863097)**

**ABBREVIATED ACCOUNTS AS AT**

**31 MARCH 2011**



**KERR GILMOUR & PARTNERS LIMITED**  
**(formerly NORHAM HOUSE 1085 LIMITED)**  
**DIRECTORS' REPORT**

The directors present their annual report and financial statements for the year ended 31 March 2011

**CHANGE OF NAME**

The company changed its name from Norham House 1085 Limited to Kerr Gilmour & Partners Limited on 21 April 2010

**RESULTS**

The company commenced trading during the year as a consultant within the yachting industry

**DIRECTORS**

The directors of the company at 31 March 2011 and those who served throughout the year, unless stated otherwise, were as follows:

B E K Gilmour	(appointed 13 August 2010)
R K Campbell	
W A Plant	(appointed 15 December 2011)

The only director with a beneficial interest in the share capital of the company during the year ended 31 March 2011 was B E K Gilmour who held 1 share (2010 1)

**SPECIAL PROVISIONS RELATING TO SMALL COMPANIES**

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

**AUDITORS**

The company is entitled to audit exemption as a small company and accordingly no auditor was appointed

**By Order of the Board**



**R K Campbell**  
**Director**

**29 March 2012**

**KERR GILMOUR & PARTNERS LIMITED**  
**(formerly NORHAM HOUSE 1085 LIMITED)**

**BALANCE SHEET AT 31 MARCH 2011**

	Notes	31 March 2011 £	31 March 2010 £
<b>Current assets</b>			
Debtors		14,418	1
Cash		<u>41,135</u>	<u>-</u>
		55,553	-
<b>Creditors: amounts falling due within one year</b>		<u>(40,357)</u>	<u>-</u>
<b>Net assets</b>		<u>15,196</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	2	1	1
Profit and loss account		<u>15,195</u>	<u>-</u>
<b>Total shareholders' funds</b>		<u>15,196</u>	<u>1</u>

For the year ending 31 March 2011 the company was entitled to exemption from audit under section 477(2) of the Companies Act 2006 relating to the small companies regime.

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 responsibility for

- 1 ensuring the company keeps accounting records which comply with section 386, and
2. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

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

**Approved by the Board on 29 March 2012**

**W A Plant**  
**Director**

*W A Plant*

The notes on page 3 form part of these accounts

**KERR GILMOUR & PARTNERS LIMITED**  
**(formerly NORHAM HOUSE 1085 LIMITED)**

**NOTES TO THE ACCOUNTS - 31 MARCH 2011**

**1. PRINCIPAL ACCOUNTING POLICIES**

**(1) Accounting convention**

These financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards

**(2) Turnover**

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts

**(3) Going Concern**

The accounts have been prepared on a going concern basis.

**2. SHARE CAPITAL**

	<b>31 March 2011 £</b>	<b>31 March 2010 £</b>
<b>Authorised</b>		
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<b>Called up and fully paid</b>		
Ordinary shares of £1 each	<u>1</u>	<u>1</u>