

Kilmaurs Consultants Limited

Company Information

Company Number	SC 129239
Directors	G. R. Jones G. Reed
Secretary	G. R. Jones
Registered Office	3 Glenburn Avenue Ballieston Glasgow, G69 6AP.
Accountants	Chivers & Co P O Box 761 Woking GU22 9BB

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Kilmaurs Consultants Limited

**Report of the Directors
Year ended 31 December 2014**

Results

The Directors submit their report and the financial statements for the year ended 31 December 2014.
The Directors are not recommending the payment of a dividend for the year.

Principal Activities

The company's principal activity continues to be the rental of furnished property.
The results for the year are set out in the profit and loss account.

Directors and their interests

The Directors who served throughout the year, and the beneficial and family interests of those serving at 31 December 2014 of the Company were as follows.


**Ordinary Shares of £1 each
at 31 December 2014.**

G. Jones	50
G. Reed	50

Close Company

The Company is a close Company within the provisions of the Income and Corporation Taxes Act.

By Order of the Board



G. R. Jones. Co. Secretary

09-07-2015.

Kilmaurs Consultants Limited

Profit & Loss Account
Year ended 31 December 2014

	2014. £	2013. £
Rents	31,372	31,883
Direct Costs	6,215	6,728
	-----	-----
Gross Profit	25,157	25,155
Profit on Disposal of Asset	95,540	0
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	120,697	25,155
	-----	-----
Expenses		
Administration	15,358	13,489
Depreciation	184	368
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	15,542	13,857
	-----	-----
Operating Profit on Ordinary activities before taxation	105,155	11,298
Taxation	20,885	2,256
	-----	-----
Operating Profit on Ordinary activities after taxation	84,270	9,042
Dividend	20,000	0
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	64,270	9,042
Retained Profit b/f	415,859	406,817
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Retained Profit c/f	<u>£ 480,129</u>	<u>£ 415,859</u>

The company had no recognised gains or losses during the year ended 31 December 2014 other than those shown above.

Kilmaurs Consultants Limited

**Balance Sheet
As at 31 December 2014.**

	2014.	2013.
	£	£
Fixed Assets	390,453	511,030
Current Assets		
Cash at Bank	142,514	23,703
Creditors: Amounts falling due within one year	52,738	23,150
Net Current Assets	89,776	553
Net Fixed and Current Assets		
Less Current Liabilities	500,229	511,583
Creditors: Amounts falling due over one year	0	95,624
Net Assets	£ 480,229	£ 415,959
Share Capital	100	100
Revenue Reserve	480,129	415,859
	£ 480,229	£ 415,959

For the year ending 31 December 2014 the company was entitled to exemption from audit under Section 477(2) of the Companies Act 2006.

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:

Ensuring the company keeps accounting records that comply with Section 386; and

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 or 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 is applicable to the company.

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G. Reed. Director.

Date 7/12/2014 2015.

Kilmaurs Consultants Limited

Notes to the Accounts Year ended 31 December 2014.

Accounting Policies

Financial statements are prepared under the historical cost convention and are in accordance with applicable accounting standards.

Depreciation is provided at 25% per annum reducing in respect of all assets with the exception of leasehold premises which is written off over a period of the lease.

The company has taken advantage of the exemption contained in Financial Reporting Standard No. 1 from preparing a cashflow statement on the grounds that it is a small company.

Tangible Fixed Assets

	Freehold Property
Cost	
As at 1 January 2014	532,730
Additions	97,698

	630,428
Disposals	225,324

As at 31 December 2014	£ 405,104
	=====
Depreciation	
Accumulated to 1 January 2014	21,700
Disposal	7,233

	14,467
Charge for year	184

Accumulated to 31 December 2014	£ 14,651
	=====
Net Book Value	
As at 31 December 2014	£ 390,453
	=====
as at 31 December 2013	£ 511,030
	=====

Creditors : Amounts due within one year

	2014.	2013.
	£	£
Creditors & Accruals	1,840	1,533
Corporation Tax	21,064	2,435
Mortgage Repayments	0	19,021
Directors' account	9,834	161
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	£ 32,738	£ 23,150
	=====	=====

Kilmaurs Consultants Limited

**Notes to the Accounts
Year ended 31 December 2014. (cont).**

Creditors: Amounts falling due over one year

	2014.	2013.
	£	£
Directors Loan Account	0	30,000
Mortgage Accounts	0	65,624
	<u>£ 0</u>	<u>£ 95,624</u>

Share Capital

	2014.	2013.
	£	£
Authorised, Issued and Fully Paid Up 100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>