

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**



**001
COMPANIES HOUSE**

REGISTRATION

613

12/08/2004

Kilmaurs Consultants Limited

**Report of the Directors
Year ended 31 December 2005**

Results

The Directors submit their report and the financial statements for the year ended 31 December 2005
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 2005 of the Company were as follows

	Ordinary Shares of £1 each at 31 December 2005.
G Jones	50
G Reed	50

Close Company

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

Audit Provisions

The Directors have decided to take advantage of the rules regarding exemption from audit certificate under sub-section (2) Section 249A of the Companies Act 1985

By Order of the Board

C. Reed
Secretary

1st August .2006.

Kilmaurs Consultants Limited

**Profit & Loss Account
Year ended 31 December 2005**

	2005. £	2004. £
Rents	71,840	71,725
Loan Interest	38,812	36,435
Agents Fees	1,299	1,396
	-----	-----
Gross Profit	31,729	33,894
Expenses		
Administration	12,573	15,408
Depreciation	4,056	4,434
	-----	-----
	16,629	19,842
	-----	-----
Operating Profit on Ordinary activities before taxation	15,100	14,052
Taxation	1,353	933
	-----	-----
Operating Profit on Ordinary activities after taxation	13,747	13,119
Dividend on shares received (net)	25	24
Retained Profit b/f	72,783	59,640
	-----	-----
Retained Profit c/f	£ 86,555	£ 72,783
	=====	=====

The company had no recognised gains or losses during the year ended 31 December 2005 other than those shown above

Kilmaurs Consultants Limited

**Balance Sheet
As at 31 December 2005.**

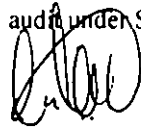

	2005. £	2004. £
Fixed Assets	654,520	655,833
Current Assets		
Debtors	1,450	0
	-----	-----
	1,450	0
Creditors: Amounts falling due within one year	32,711	28,049
	-----	-----
Net Current Assets/(Liabilities)	(31,261)	(28,049)
	-----	-----
Net Fixed and Current Assets		
Less Current Liabilities	623,259	627,784
Creditors: Amounts falling due over one year	536,604	554,901
	-----	-----
Net Assets	£ 86,655	£ 72,883
	=====	=====
 Share Capital	 100	 100
 Revenue Reserve	 86,555	 72,783
	-----	-----
	£ 86,655	£ 72,883
	=====	=====

The Directors confirm that the accounts give a true and fair view of the state of affairs at the end of the financial period and of its profit and loss for the financial period in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Act relating to accounts so far as is applicable to the company

The Directors confirm their acknowledgement of ensuring the company keeps proper accounting records which comply with Section 221 of Companies Act 1985

The Directors confirm that the company is entitled to exemption from audit certificate under sub section (1) of Section 249A of the Companies Act 1985

The Directors confirm that no notice has been received from members of the company requiring an audit under Section 249B(2) of the Companies Act 1985

Date 29/01/06 2006.

Kilmaurs Consultants Limited

Notes to the Accounts Year ended 31 December 2005.

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	Equipment & Fittings	Total
Cost			
As at 1 January 2005	642,530	33,179	675,709
Addition		2,743	2,743
	-----	-----	-----
as at 31 December 2004	642,530	35,922	678,452
	=====	=====	=====
Depreciation			
Accumulated to 1 January 2005		19,876	19,876
Charge for year		4,056	4,056
		-----	-----
Accumulated to 31 December 2005		23,932	23,932
		=====	=====
Net Book Value			
As at 31 December 2005	642,530	11,990	654,520
	=====	=====	=====
as at 31 December 2004	642,530	13,303	655,833
	=====	=====	=====

Creditors : Amounts due within one year

	2005. £	2004. £
Creditors & Accruals	470	447
Deposits held	6,205	4,025
Corporation Tax	1,353	933
Mortgage Repayments	20,450	22,600
Bank Overdraft	4,233	44
	-----	-----
	£ 32,711	£ 28,049
	=====	=====

Creditors: Amounts falling due over one year

	2005. £	2004. £
Directors Loan Account	39,860	39,860
Mortgage Accounts	496,744	515,041
	-----	-----
	£ 536,604	£ 554,901
	=====	=====