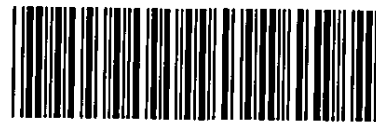


Kilmaurs Consultants Limited

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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COMPANIES HOUSE

Kilmaurs Consultants Limited

**Report of the Directors
Year ended 31 December 2011**

Results

The Directors submit their report and the financial statements for the year ended 31 December 2011.
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 2011 of the Company were as follows.


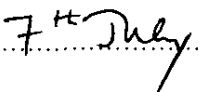
**Ordinary Shares of £1 each
at 31 December 2011.**

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

..... 2012.

Kilmaurs Consultants Limited

**Profit & Loss Account
Year ended 31 December 2011**

	2011. £	2010. £
Rents	41,834	44,224
Loan Interest	3,149	7,164
	-----	-----
Gross Profit	38,685	37,060
Expenses		
Administration	11,414	9,620
Depreciation	654	661
	-----	-----
	12,068	10,281
	-----	-----
Operating Profit on Ordinary activities before taxation	26,617	26,779
Profit on Disposal of Asset	0	154,486
	-----	-----
	26,617	181,265
Taxation	5,472	37,950
	-----	-----
Operating Profit on Ordinary activities after taxation	21,145	143,315
Retained Profit b/f	362,936	219,621
	-----	-----
Retained Profit c/f	£ 384,081	£ 362,936
	=====	=====

The company had no recognised gains or losses during the year ended 31 December 2011 other than those shown above.

Kilmaurs Consultants Limited

**Balance Sheet
As at 31 December 2011.**

	2011. £	2010. £
Fixed Assets	511,889	511,913
Current Assets		
Cash at Bank	44,294	76,544
Creditors: Amounts falling due within one year	35,176	57,911
Net Current Assets	9,118	18,633
Net Fixed and Current Assets		
Less Current Liabilities	521,007	530,546
Creditors: Amounts falling due over one year	136,826	167,510
Net Assets	<u>£ 384,181</u>	<u>£ 363,036</u>
Share Capital	100	100
Revenue Reserve	384,081	362,936
	<u>£ 384,181</u>	<u>£ 363,036</u>

For the year ending 31 December 2011 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.

G. Reed. Director.

Date 12 July 2012.

Kilmaurs Consultants Limited

Notes to the Accounts Year ended 31 December 2011.

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 2011	509,926	22,174	532,100
Addition	0	630	630
	-----	-----	-----
As at 31 December 2011	£ 509,926	£ 22,804	£ 532,730
	=====	=====	=====
Depreciation			
Accumulated to 1 January 2011		20,187	20,187
Charge for year		654	654
		-----	-----
Accumulated to 31 December 2011.		£ 20,841	£ 20,841
		=====	=====
Net Book Value			
As at 31 December 2011	£ 509,926	£ 1,963	£ 511,889
	=====	=====	=====
as at 31 December 2010	£ 509,926	£ 1,987	511,913
	=====	=====	=====

Creditors : Amounts due within one year

	2011. £	2010. £
Creditors & Accruals	4,504	830
Corporation Tax	5,472	37,950
Mortgage Repayments	25,200	19,131
	-----	-----
	£ 35,176	£ 57,911
	=====	=====

Kilmaurs Consultants Limited

**Notes to the Accounts
Year ended 31 December 2011.
(cont)**

Creditors: Amounts falling due over one year

	2011.	2010.
	£	£
Directors Loan Account	38,369	42,388
Mortgage Accounts	98,457	125,122
	<u>-----</u>	<u>-----</u>
	£ 136,826	£ 167,510
	<u>=====</u>	<u>=====</u>

Share Capital

	2011.	2010.
	£	£
Authorised, Issued and Fully Paid Up		
100 Ordinary Shares of £1 each	100	100
	<u>===</u>	<u>===</u>