

REGISTERED NUMBER: SC043164 (Scotland)

Unaudited Financial Statements for the Year Ended 31 March 2018

for

Hamilton Bros. (Edinburgh) Limited

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for the Year Ended 31 March 2018**

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Hamilton Bros. (Edinburgh) Limited

**Company Information
for the Year Ended 31 March 2018**

DIRECTORS: K W R Burnside
Mrs Mhairi Burnside

SECRETARY: Mrs Mhairi Burnside

REGISTERED OFFICE: Ralston Garage
255 Glasgow Road
Paisley
PA1 3ER

REGISTERED NUMBER: SC043164 (Scotland)

ACCOUNTANTS: Stevenson & Kyles
Chartered Accountants
25 Sandyford Place
Glasgow
G3 7NG

SOLICITORS: Biggart Baillie
310 St Vincent Street
Glasgow
G2 5QR

Hamilton Bros. (Edinburgh) Limited (Registered number: SC043164)

**Balance Sheet
31 March 2018**

	Notes	2018 £	2017 £
CURRENT ASSETS			
Debtors	3	<u>10,664</u>	<u>10,664</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>10,664</u>	<u>10,664</u>
CAPITAL AND RESERVES			
Called up share capital		60,000	60,000
Retained earnings		<u>(49,336)</u>	<u>(49,336)</u>
SHAREHOLDERS' FUNDS		<u>10,664</u>	<u>10,664</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2018 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 11 December 2018 and were signed on its behalf by:

K W R Burnside - Director

The notes form part of these financial statements

**Notes to the Financial Statements
for the Year Ended 31 March 2018**

1. STATUTORY INFORMATION

Hamilton Bros. (Edinburgh) Limited is a private company, limited by shares, registered in Scotland. The company's registered number and registered office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling (£).

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Financial instruments

Basic financial instruments, including debtors and creditors with no stated interest rate and receivable or payable within one year, are recorded at transaction price. Any losses arising from impairment are recognised in the profit and loss account in administrative expenses.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2018	2017
	£	£
Amounts owed by group undertakings	<u>10,664</u>	<u>10,664</u>

4. ULTIMATE CONTROLLING PARTY

The controlling party is Yolund Limited, a company registered in Scotland.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.