

REGISTERED NUMBER: SC159609 (Scotland)

Unaudited Financial Statements
for the Year Ended 30 June 2017
for
ANGUS CHISHOLM LIMITED

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for the year ended 30 June 2017**

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ANGUS CHISHOLM LIMITED

**Company Information
for the year ended 30 June 2017**

Directors: B N Habib
S J Habib

Secretary: B N Habib

Registered office: Q Court
3 Quality Street
Edinburgh
EH4 5BP

Registered number: SC159609 (Scotland)

Accountants: Haines Watts
Chartered Accountants
Sterling House
19/23 High Street
Kidlington
Oxfordshire
OX5 2DH

Balance Sheet
30 June 2017

	Notes	30/6/17 £	30/6/16 £
Current assets			
Debtors	4	388,373	388,373
Creditors			
Amounts falling due within one year	5	<u>1,000</u>	<u>1,000</u>
Net current assets		<u>387,373</u>	<u>387,373</u>
Total assets less current liabilities		<u>387,373</u>	<u>387,373</u>
Capital and reserves			
Called up share capital	6	100	100
Share premium		60,101	60,101
Retained earnings		<u>327,172</u>	<u>327,172</u>
Shareholders' funds		<u>387,373</u>	<u>387,373</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2017 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
- (b) and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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 1 March 2018 and were signed on its behalf by:

B N Habib - Director

Notes to the Financial Statements
for the year ended 30 June 2017

1. **Statutory information**

Angus Chisholm 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 financial statements are presented in Sterling, which is the functional currency of the company, rounded to the nearest £1.

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.

The company was dormant throughout the current year and previous year.

3. **Employees and directors**

The average number of employees during the year was 2 (2016 - 2).

4. **Debtors: amounts falling due within one year**

	30/6/17	30/6/16
	£	£
Other debtors	<u>388,373</u>	<u>388,373</u>

5. **Creditors: amounts falling due within one year**

	30/6/17	30/6/16
	£	£
Other creditors	<u>1,000</u>	<u>1,000</u>

6. **Called up share capital**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30/6/17	30/6/16
			£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>

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.