

Alderview Homes (Carrickstone) Limited

Directors' Report and Financial Statements

For the year ended 31 December 2017

Registered number SC247352

**COMPANIES HOUSE
EDINBURGH**

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Directors' Report

The directors present their annual report together with the financial statements of the company for the year ended 31 December 2017.

Activity


The company did not trade during the current or preceding financial year.

Directors

The directors of the company during the year and to the date of this report were as follows:

Kevin W McFeely
Ian Murdoch

On behalf of the Board



Ian Murdoch
Director

19 September 2018
Miller House
2 Lochside View
Edinburgh, EH12 9DH

Balance Sheet

As at 31 December 2017

| | Note | 2017 £ | 2016 £ |
|-----------------------------|------|-------------|-------------|
| Current assets | | | |
| Debtors | 3 | 100 | 100 |
| | | <hr/> | <hr/> |
| Net assets | | 100 | 100 |
| | | <hr/> <hr/> | <hr/> <hr/> |
| Capital and reserves | | | |
| Called up share capital | 4 | 100 | 100 |
| | | <hr/> | <hr/> |
| Shareholders' funds | | 100 | 100 |
| | | <hr/> <hr/> | <hr/> <hr/> |

For the year ending 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- (a) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- (b) The directors acknowledge their responsibilities for complying with the requirement of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These accounts were approved by the Board of directors on 19 September 2018 and were signed on its behalf by:



Ian Murdoch
Director

Notes

(forming part of these financial statements)

1. Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of accounting

The accounts are prepared under the historical cost basis and in accordance with applicable Accounting Standards.

On transition to FRS 102, the company has elected to apply the available transitional relief for dormant companies whereby it retains its accounting policies for reported assets, liabilities and equity until there is any change to those balances, or the company undertakes any new transactions. The company will retain its accounting policies for reported assets, liabilities and equity until there is any change to those balances, or the company undertakes any new transactions.

2. Staff numbers and costs

The company has no employees (2016: nil). There were no emoluments paid to directors during the year (2016: £nil).

3. Debtors

| | 2017 £ | 2016 £ |
|----------------------|-----------|-----------|
| Unpaid share capital | 100 | 100 |
| | 100 | 100 |

4. Called up share capital

| | 2017 £ | 2016 £ |
|---|-----------|-----------|
| <i>Authorised, allotted but unpaid:</i> | | |
| 50 Ordinary 'A' shares of £1 each | 50 | 50 |
| 50 Ordinary 'B' shares of £1 each | 50 | 50 |
| | 100 | 100 |

Both "A" and "B" shares have the same voting rights and rank parri passu as set out in the Memorandum and Articles of Association of the company.

5. Related party disclosures

The company is controlled jointly by Miller Residential Development Services Limited and Miller Homes Holdings Limited.