

**Alderview Homes (Carrickstone)
Limited**

Directors' Report and Financial Statements

31 December 2012

Registered number SC247352

THURSDAY



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SCT

05/09/2013

#422

COMPANIES HOUSE

Directors' Report

The directors present their annual report together with the financial statements of the company for the year ended 31 December 2012.

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
James O' Donnell (resigned 1 October 2012)

On behalf of the Board



Ian Murdoch
Director

3rd September 2013
Miller House
2 Lochside View
Edinburgh, EH12 9DH

Balance Sheet

as at 31 December 2012

	Note	2012 £	2011 £
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 2012 the company was entitled to exemption from audit under section 480 of the companies Act 2006 relating to dormant companies.

Director's responsibilities:

- 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
- 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 were approved by the Board of Directors on 3rd September 2013 and were signed on its behalf by:

Ian Murdoch

Ian Murdoch
Director

Notes

(Forming part of the 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.

2. Staff numbers and costs

The company has no employees (2011: nil). There were no emoluments paid to directors during the year (2011: £nil).

3. Debtors

	2012 £	2011 £
Unpaid share capital	100	100
	<u>100</u>	<u>100</u>

4. Called up share capital

	2012 £	2011 £
<i>Authorised, allotted but unpaid:</i>		
50 Ordinary 'A' shares of £1 each	50	50
50 Ordinary 'B' shares of £1 each	50	50
	<u>100</u>	<u>100</u>
	<u>100</u>	<u>100</u>

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 Zoom Developments Limited.