

Abbreviated Unaudited Accounts
for the Period 18th January 2013 to 31st January 2014
for
Aberdeen Airport Hotels Limited

Aberdeen Airport Hotels Limited (Registered number: SC440693)

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for the Period 18th January 2013 to 31st January 2014

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Aberdeen Airport Hotels Limited

Company Information
for the Period 18th January 2013 to 31st January 2014

DIRECTORS: R Spanner
S Weatherby

REGISTERED OFFICE: 22A Rutland Square
Edinburgh
EH1 2BB

REGISTERED NUMBER: SC440693 (Scotland)

ACCOUNTANTS: McLaughlin Crolla LLP
2nd Floor
44 Melville Street
Edinburgh
EH3 7HF

Aberdeen Airport Hotels Limited

Report of the Accountants to the Directors of
Aberdeen Airport Hotels Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages three to four) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31st January 2014 set out on pages four to six and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

McLaughlin Crolla LLP
2nd Floor
44 Melville Street
Edinburgh
EH3 7HF

15th October 2014

Aberdeen Airport Hotels Limited (Registered number: SC440693)

Abbreviated Balance Sheet
31st January 2014

	Notes	£
CURRENT ASSETS		
Cash in hand		100
CREDITORS		
Amounts falling due within one year		<u>337,378</u>
NET CURRENT LIABILITIES		<u>(337,278)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(337,278)</u>
CAPITAL AND RESERVES		
Called up share capital	2	100
Profit and loss account		<u>(337,378)</u>
SHAREHOLDERS' FUNDS		<u>(337,278)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31st January 2014.

The members have not required the company to obtain an audit of its financial statements for the period ended 31st January 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of
- (a) 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
- (b) 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.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 15th October 2014 and were signed on its behalf by:

R Spanner - Director

Aberdeen Airport Hotels Limited (Registered number: SC440693)

Notes to the Abbreviated Accounts
for the Period 18th January 2013 to 31st January 2014

1. **ACCOUNTING POLICIES**

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
100	Ordinary	1	<u>100</u>

100 Ordinary shares of 1 each were allotted and fully paid forcash at par during the period.

One share equals one vote, each having rights to dividends so long as there are no rights attached to shares on winding-up, or redemption rights.

