

Report of the Directors and
Unaudited Financial Statements
for the Year Ended
31 December 2015
for
Cricket Scotland Holdings Limited

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for the Year Ended 31 December 2015

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Cricket Scotland Holdings Limited

Company Information
for the Year Ended 31 December 2015

DIRECTORS:

R W Barclay
R McFarlane
K G Young
A G S Brian
P Reddish
M S G Cannon
C Neill

REGISTERED OFFICE:

National Cricket Academy
Ravelston
Edinburgh
EH4 3NT

REGISTERED NUMBER:

SC390910 (Scotland)

ACCOUNTANTS:

Haines Watts
Floor 1
24 Blythswood Square
Glasgow
G2 4BG

Cricket Scotland Holdings Limited (Registered number: SC390910)

**Report of the Directors
for the Year Ended 31 December 2015**

The Directors present their report with the financial statements of the company for the year ended 31 December 2015.

PRINCIPAL ACTIVITY

The principal activity of the company during the period was to administer, develop, co-ordinate, regulate and promote the game of cricket in Scotland.

DIRECTORS

The Directors shown below have held office during the whole of the period from 1 January 2015 to the date of this report.

R W Barclay
R McFarlane
K G Young
C Neill

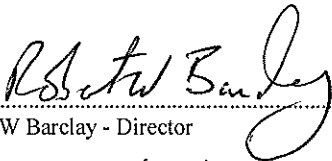
Other changes in Directors holding office are as follows:

K M Godsman - resigned 19 October 2015
C K Oliver - resigned 26 March 2015
J H D Young - resigned 3 October 2015
J Ross - resigned 26 March 2015
A G S Brian - appointed 26 March 2015
P Reddish - appointed 26 March 2015
W A Donald - appointed 1 April 2015 - resigned 31 August 2015
M S G Cannon - appointed 1 September 2015

D L Hays ceased to be a Director after 31 December 2015 but prior to the date of this report.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:



R W Barclay - Director

Date: 17/03/16

Cricket Scotland Holdings Limited (Registered number: SC390910)

Profit and Loss Account
for the Year Ended 31 December 2015

	Notes	2015 £	2014 £
TURNOVER		14,852	13,721
Administrative expenses		<u>(14,852)</u>	<u>(13,721)</u>
OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-	-
Tax on profit on ordinary activities	3	<u>-</u>	<u>-</u>
PROFIT FOR THE FINANCIAL YEAR		<u><u>-</u></u>	<u><u>-</u></u>

The notes form part of these financial statements

Cricket Scotland Holdings Limited (Registered number: SC390910)

Balance Sheet
31 December 2015

	Notes	2015 £	2014 £
FIXED ASSETS			
Investments	4	<u>33,000</u>	<u>33,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>33,000</u>	<u>33,000</u>
RESERVES			
Other reserves	5	33,833	33,833
Retained earnings	5	<u>(833)</u>	<u>(833)</u>
		<u>33,000</u>	<u>33,000</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2015 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
- (b) 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.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements were approved by the Board of Directors on 4th MARCH 2016 and were signed on its behalf by:


.....
R W Barclay - Director

**Notes to the Financial Statements
for the Year Ended 31 December 2015**

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015) and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Turnover

Turnover represents subscription income.

2. OPERATING PROFIT

The operating profit is stated after charging:

	2015 £	2014 £
Directors' remuneration and other benefits etc	<u>-</u>	<u>-</u>

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 December 2015 nor for the year ended 31 December 2014.

4. FIXED ASSET INVESTMENTS

	Unlisted investments £
COST	
At 1 January 2015 and 31 December 2015	<u>33,000</u>
NET BOOK VALUE	
At 31 December 2015	<u>33,000</u>
At 31 December 2014	<u>33,000</u>

The company's investments at the Balance Sheet date in the share capital of companies include the following:

Cricket Scotland Limited

Nature of business: Sporting activities

	%		
Class of shares:	holding		
Ordinary	100.00		
		2015	2014
		£	£
Aggregate capital and reserves		226,240	54,203
Profit/(loss) for the year		<u>172,036</u>	<u>(87,756)</u>

5. RESERVES

	Retained earnings £	Other reserves £	Totals £
At 1 January 2015	(833)	33,833	33,000
Profit for the year	<u>-</u>	<u>-</u>	<u>-</u>
At 31 December 2015	<u>(833)</u>	<u>33,833</u>	<u>33,000</u>

**Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Cricket Scotland Holdings Limited**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Cricket Scotland Holdings Limited for the year ended 31 December 2015 which comprise the Profit and Loss Account, Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants of Scotland, we are subject to its ethical and other professional requirements which are detailed at <http://www.icas.org.uk/accountspreparationguidance>.

This report is made solely to the Board of Directors of Cricket Scotland Holdings Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Cricket Scotland Holdings Limited and state those matters that we have agreed to state to the Board of Directors of Cricket Scotland Holdings Limited, as a body, in this report in accordance with the requirements of the Institute of Chartered Accountants of Scotland as detailed at <http://www.icas.org.uk/accountspreparationguidance>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Cricket Scotland Holdings Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Cricket Scotland Holdings Limited. You consider that Cricket Scotland Holdings Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Cricket Scotland Holdings Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Haines Watts

Haines Watts
Floor 1
24 Blythswood Square
Glasgow
G2 4BG

Date: *1 April 2016*

Cricket Scotland Holdings Limited (Registered number: SC390910)

Profit and Loss Account
for the Year Ended 31 December 2015

	2015		2014	
	£	£	£	£
Turnover				
Subscriptions		14,852		13,721
Expenditure				
Member Services- Cricket Scotland		<u>14,852</u>		<u>13,721</u>
NET PROFIT		<u><u>-</u></u>		<u><u>-</u></u>