

REGISTRAR'S
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Company Registration No. SC281137 (Scotland)

TONI & GUY (GLASGOW WEST END) (PROPERTY) LIMITED

**DIRECTORS' REPORT
AND UNAUDITED FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 AUGUST 2009

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TONI & GUY (GLASGOW WEST END) (PROPERTY) LIMITED

COMPANY INFORMATION

Directors

D D Ferrans
B Somerville
R W L Berrow
G T Mascolo

Secretary

R W L Berrow

Company number

SC281137

Registered office

123 St. Vincent Street
Glasgow
G2 5EA

Accountants

HW
Berkeley House
Amery Street
Alton
Hampshire
GU34 1TH

TONI & GUY (GLASGOW WEST END) (PROPERTY) LIMITED

CONTENTS

	Page
Directors' report	1
Accountants' report	2
Balance sheet	3
Notes to the financial statements	4

TONI & GUY (GLASGOW WEST END) (PROPERTY) LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 AUGUST 2009

The directors present their report and financial statements for the year ended 31 August 2009. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 September 2008:

D D Ferrans
B Somerville
R W L Berrow
G T Mascolo

Directors' interests

The directors' interests in the shares of the company were as stated below:

	Ordinary Shares of £1 each	
	31 August 2009	1 September 2008
D D Ferrans	-	-
B Somerville	-	-
R W L Berrow	-	-
G T Mascolo	-	-

G T Mascolo has beneficial interests in the shares of the ultimate parent company, Toni & Guy International Limited, which are disclosed in the financial statements.

Directors' responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

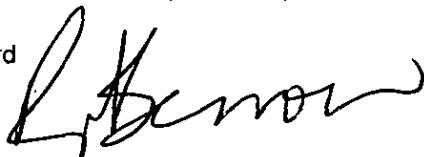
The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the board

.....
R W L Berrow

Director

Dated: 6.10.09



Profit and Loss Account

For the year ended 31 August 2009

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

TONI & GUY (GLASGOW WEST END) (PROPERTY) LIMITED

ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF TONI & GUY (GLASGOW WEST END) (PROPERTY) LIMITED

In accordance with the engagement letter dated 12 October 2006, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of Toni & Guy (Glasgow West End) (Property) Limited for the year ended 31 August 2009, set out on pages 3 to 4 from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 August 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.



HW

22 October 2009

Chartered Accountants

Berkeley House
Alton
Hampshire
GU34 1TH

TONI & GUY (GLASGOW WEST END) (PROPERTY) LIMITED

BALANCE SHEET

AS AT 31 AUGUST 2009

	Notes	2009 £	2008 £
Current assets			
Debtors	2	1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
Shareholders' funds		<u>1</u>	<u>1</u>

For the financial year ended 31 August 2009 the company was entitled to exemption from audit under section 480 Companies Act 2006.

Directors' 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 requirements 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.

Approved by the Board and authorised for issue on 6.10.09



G. Mascolo
Director

Company Registration No. SC281137

TONI & GUY (GLASGOW WEST END) (PROPERTY) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 AUGUST 2009

1 Accounting policies

1.1 Accounting convention

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

2 Debtors	2009 £	2008 £
Other debtors	1	1

3 Share capital	2009 £	2008 £
Authorised 1,000 Ordinary Shares of £1 each	1,000	1,000
Allotted, called up and fully paid 1 Ordinary Shares of £1 each	1	1

4 Financial commitments

At 31 August 2009 the company was committed to making the following payments under non-cancellable operating leases in the year to 31 August 2010:

	Land and buildings	
	2009 £	2008 £
Operating leases which expire: In over five years	27,000	27,000

The commitment is in relation to a property leased to a franchised company of Toni & Guy Limited. This is guaranteed by Mascolo Limited or Toni & Guy Limited.

5 Control

The immediate parent company is Mascolo Limited and the ultimate parent company is Toni & Guy International Limited. Both companies are incorporated in England and Wales. The ultimate controlling party is considered to be the director, G T Mascolo.