518544

James Johnston of Scotland Limited

Report and Accounts

31 December 2006

FRIDAY
A5ITTS6H
A50 17/08/2007 492
COMPANIES HOUSE

DIRECTOR'S REPORT

Registered No 518544

The director submits his report with the balance sheet of the company at 31 December 2006

MAIN ACTIVITY

The company did not trade during the year

PARENT UNDERTAKING

The company is a wholly owned subsidiary undertaking of James Johnston & Company of Elgin Limited

DIRECTOR AND HIS INTERESTS

Mr J E Sugden held office throughout the year His interests in the shares of the parent undertaking are as follows

	At 1 January 2006	*At 31 December 2006*
J E Sugden	76,700	76,700

AUDITORS

A special resolution to exempt the company from the obligations of appointing auditors under Section 250 of the Companies Act 1985 has been approved

By order of the board

Graeme C Archibald
Secretary

10th January 2007

BALANCE SHEET
at 31 December 2006

	2006 £	*2005* £
CAPITAL EMPLOYED		
Share capital		
Authorised, allotted, called up and fully paid 1,000 ordinary shares of £1 each	1,000	1,000
REPRESENTED BY		
CURRENT ASSETS		
Amount due by parent undertaking	1,000	1,000

The company was dormant throughout the financial year

"For the year ended 31st December 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985"

"No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)"

"The director acknowledges his responsibility for

a) Ensuring the company keeps accounting records which comply with section 221,

Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved on 10th January 2007

J E Sugden - Director