

518544

# James Johnston of Scotland Limited

## Report and Accounts

31 December 2009

THURSDAY

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A30 26/08/2010 98

COMPANIES HOUSE

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A33 13/08/2010 486

COMPANIES HOUSE

# James Johnston of Scotland Limited

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## DIRECTOR'S REPORT

Registered No 518544

The director submits his report with the balance sheet of the company at 31 December 2009

### 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

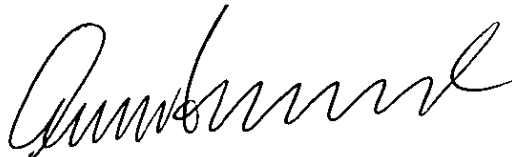
Mr J E Sugden held office throughout the year His interests in the shares of the parent undertaking are as follows

	<i>At 1 January 2009</i>	<i>At 31 December 2009</i>
J E Sugden	76,700	2,500

### 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

12<sup>th</sup> January 2010

# James Johnston of Scotland Limited

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## BALANCE SHEET at 31 December 2009

	2009 £	2008 £
<b>CAPITAL EMPLOYED</b>		
<b>Share capital</b>		
Authorised, allotted, called up and fully paid 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<b>REPRESENTED BY</b>		
<b>CURRENT ASSETS</b>		
Amount due by parent undertaking	<u>1,000</u>	<u>1,000</u>

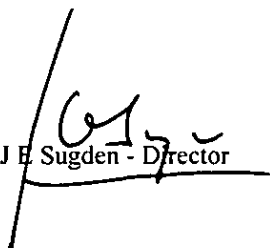
The company was dormant throughout the financial year

"For the year ended 31<sup>st</sup> December 2009 2009 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved on 12<sup>th</sup> January 2010

  
J E Sugden - Director