

James Johnston of Scotland Limited

Report and Accounts

31 December 2014

Company Reg. No. 518544

THURSDAY



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03/09/2015

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COMPANIES HOUSE

James Johnston of Scotland Limited

DIRECTOR'S REPORT

Registered No: 518544

The director submits his report with the balance sheet of the company at 31 December 2014.

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 S Cotton served as the sole director throughout the year, and held no interest in the shares of the parent undertaking throughout the year.

By order of the board



Christopher J.M Gaffney
Secretary

14th August 2015

James Johnston of Scotland Limited

BALANCE SHEET at 31 December 2014

	2014 £	2013 £
CAPITAL EMPLOYED		
Share capital		
Authorised, allotted, called up and fully paid 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
REPRESENTED BY		
CURRENT ASSETS		
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 31st December 2014 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 14th August 2015



S Cotton - Director