

**Company Number: 1072563**

# **G. JOHNSON BROS. LIMITED**

## **Report and Financial Statements**

**Year ended 31 January 2012**

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# **G. JOHNSON BROS. LIMITED**

## **Officers and Professional Advisors**

### **Directors**

J D Sach

A N Dix (Appointed 31 January 2012)

J Wilson (Resigned 31 January 2012)

### **Company Secretary**

J Wilson (Resigned 31 January 2012)

### **Registered Office**

Chalfont House

Oxford Road

Denham

UB9 4DX

# G. JOHNSON BROS. LIMITED

## Balance Sheet at 31 January 2012

Company Number: 1072563

	Note	2012 £	2011 £
<b>Current Assets</b>			
Debtors - amounts owed by parent undertaking		<u>100</u>	<u>100</u>
<b>Capital and Reserves</b>			
Called up share capital	4	<u>100</u>	<u>100</u>

### Audit Exemption Statement

For the year ended 31 January 2012, the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

### Directors' Responsibilities

- \* The members have not required the Company to obtain an audit of its financial statements in accordance with Section 476 of the Companies Act 2006, and
- \* The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements were approved by the board of directors on 16 August 2012 and signed on its behalf by



**Alan Dix**

*Director*

# **G. JOHNSON BROS. LIMITED**

## **Notes to the Financial Statements**

**Year ended 31 January 2012**

### **1. Accounting policies**

The financial statements are prepared under the historical cost convention. They have been prepared in accordance with applicable accounting standards and United Kingdom Generally Accepted Accounting Practice, with the Companies Act 2006, and with the accounting policies set out below which have been consistently applied to all periods presented unless otherwise indicated.

### **2. Profit and loss account**

The Company did not trade in either year and made neither a profit nor loss and, accordingly a profit and loss account has not been presented.

### **3. Directors remuneration**

No remuneration was received by the directors for their services to the Company in either year.

### **4. Called up share capital**

	£
The authorised, allotted, called up and fully paid shares comprised 100 Ordinary shares of £1 each at the end of both years	<u>100</u>

### **5. Ultimate parent undertaking and controlling party**

The ultimate parent undertaking and controlling party is Walker Greenbank PLC, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. The immediate parent undertaking is Abaris Holdings Limited. Both companies are registered in England and Wales.

Copies of the consolidated financial statements of Walker Greenbank PLC are available from the Company Secretary at their registered office at Chalfont House, Oxford Road, Denham, UB9 4DX.