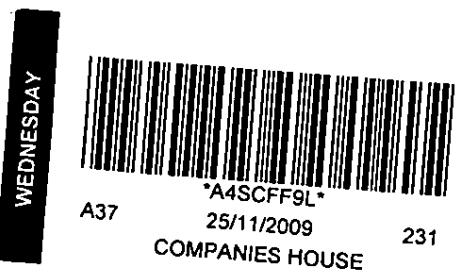


Company No: 1072563

**G. JOHNSON BROS. LIMITED**

Report and Financial Statements

Year Ended 31 January 2009



**G. JOHNSON BROS. LIMITED**  
**BALANCE SHEET AT 31 JANUARY 2009**

	2009 £	2008 £
<b>CURRENT ASSETS</b>		
Debtors – Amount owed by parent undertaking	100	100
<b>CAPITAL AND RESERVES</b>		
Called up share capital (Note 3)	100	100

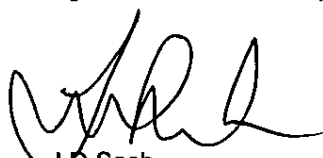
For the year ended 31 January 2009 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221; and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These financial statements were approved by the board of directors on 24<sup>th</sup> Nov 09 and signed on their behalf by:



J.D. Sach  
Director

**G. JOHNSON BROS. LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**Year Ended 31 January 2009**

**1. ACCOUNTING POLICIES**

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention.

**2. PROFIT AND LOSS ACCOUNT**

The company did not trade in the year or the proceeding period and made neither profit nor loss and, accordingly, a profit and loss account has not been prepared.

**3. CALLED UP SHARE CAPITAL**

	2009 and 2008 £
Authorised:	
Ordinary shares of £1 each	<u>100</u>
Allotted, called up and fully paid:	
Ordinary shares of £1 each	<u>100</u>

**4. ULTIMATE PARENT UNDERTAKING**

The ultimate parent undertaking is Walker Greenbank PLC, a company registered in England and Wales. This is the only group in which the financial statements of the company are consolidated. Copies of the group financial statements are available from its registered office, at Chalfont House, Oxford Road, Denham, UB9 4DX.