

1717072

J P STURGE LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS

For the year ended 31 December 2012

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26/09/2013

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COMPANIES HOUSE

REGISTERED NO 1717072

J P STURGE LIMITED

DIRECTORS' REPORT

DIRECTORS

The Directors of the Company during the year ended 31 December 2012 were as follows -

C M Ireland

SECRETARY

A Bruce
R Webster
G Thomas

DIRECTORS INTERESTS

None of the Directors held any interest in the shares of the company

The parent undertaking is King Sturge Holdings Limited The ultimate controlling party is Jones Lang LaSalle Inc

SIGNED ON BEHALF OF THE BOARD

A handwritten signature in black ink, appearing to read 'R Webster', is written over a horizontal line.

R WEBSTER
Secretary

23rd September 2013

REGISTERED NO. 1717072

J P STURGE LIMITED

UNAUDITED FINANCIAL STATEMENTS

PROFIT AND LOSS ACCOUNT

For the year to 31 December 2012

During the financial year and the preceding financial period the company did not trade. The Company received no income and incurred no expenditure and consequently, during those periods, the company made neither a profit nor a loss and had no recognized gains or losses.

BALANCE SHEET as at 31 December 2012

	31 Dec 2012 £	30 Dec 2011 £
CURRENT ASSETS		
Cash	<u>2</u>	<u>2</u>
Represented by		
CAPITAL AND RESERVES		
Authorised – 100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>
Called up share capital, allotted, issued and fully paid – 2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

For the year to 31 December 2012 and for the preceding financial period, the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Directors Responsibilities

The members responsibilities have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by the Board of Directors on 23rd September 2013 and signed on its behalf by


C M IRELAND - Director