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# KING & CO LIMITED

## REPORT AND UNAUDITED FINANCIAL STATEMENTS

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*For the year ended 31 December 2012*

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THURSDAY



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A07

26/09/2013

#362

COMPANIES HOUSE

REGISTERED NO 2178289

KING & CO LIMITED

DIRECTORS' REPORT

**DIRECTORS**

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

C M Ireland

**SECRETARY**

A Bruce

**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 'A Bruce', written over a horizontal line.

A Bruce  
Secretary

23<sup>rd</sup> September 2013

REGISTERED NO 2178289

KING & CO LIMITED

UNAUDITED FINANCIAL STATEMENTS

PROFIT AND LOSS ACCOUNT

For the year to 31 December 2012

During the financial period and the preceding financial year 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 ended 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 23<sup>rd</sup> September 2013 and signed on its behalf by  
  
C M IRELAND - Director