

# **JMD GROUP (UK) LIMITED**

**Company Registration Number:  
06297529 (England and Wales)**

## **Abbreviated (Unaudited) Accounts**

### **Period of accounts**

**Start date: 01st December 2013**

**End date: 30th November 2014**

SUBMITTED

---

# **JMD GROUP (UK) LIMITED**

## **Company Information for the Period Ended 30th November 2014**

<b>Director:</b>	Mr J M Davies
<b>Registered office:</b>	Audby Grange Audby Lane Wetherby West Yorkshire LS22 7RD
<b>Company Registration Number:</b>	06297529 (England and Wales)

---

# JMD GROUP (UK) LIMITED

## Abbreviated Balance sheet As at 30th November 2014

	Notes	2014 £	2013 £
<b>Fixed assets</b>			
Intangible assets:	2	<b>151,970</b>	151,970
<b>Total fixed assets:</b>		<u><b>151,970</b></u>	<u>151,970</u>
<b>Current assets</b>			
Cash at bank and in hand:		<b>1,008</b>	1,008
<b>Total current assets:</b>		<u><b>1,008</b></u>	<u>1,008</u>
<b>Creditors</b>			
Creditors: amounts falling due within one year		<b>152,950</b>	152,950
<b>Net current assets (liabilities):</b>		<u><b>( 151,942 )</b></u>	<u>( 151,942 )</u>
<b>Total assets less current liabilities:</b>		<b>28</b>	28
<b>Total net assets (liabilities):</b>		<u><b>28</b></u>	<u>28</u>

The notes form part of these financial statements

---

# JMD GROUP (UK) LIMITED

## Abbreviated Balance sheet As at 30th November 2014 continued

	Notes	2014 £	2013 £
<b>Capital and reserves</b>			
Called up share capital:	3	1,000	1,000
Profit and Loss account:		( 972 )	( 972 )
<b>Total shareholders funds:</b>		<u>28</u>	<u>28</u>

For the year ending 30 November 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 28 August 2015

### SIGNED ON BEHALF OF THE BOARD BY:

Name: Mr J M Davies

Status: Director

The notes form part of these financial statements

---

# **JMD GROUP (UK) LIMITED**

## **Notes to the Abbreviated Accounts for the Period Ended 30th November 2014**

### **1. Accounting policies**

#### **Basis of measurement and preparation of accounts**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

---

# **JMD GROUP (UK) LIMITED**

## **Notes to the Abbreviated Accounts for the Period Ended 30th November 2014**

### **2. Intangible assets**

	<b>Total</b>
<b>Cost</b>	<b>£</b>
At 01st December 2013:	151,970
	<u><b>151,970</b></u>
<b>Net book value</b>	<b>£</b>
At 30th November 2014:	<u><b>151,970</b></u>
At 30th November 2013:	<u><b>151,970</b></u>

Intangible assets represent investments in the share capital of subsidiary companies. Under the provisions of Companies Act the company is exempt from preparing consolidated accounts and has not done so; therefore, the accounts show information about the company as an individual entity only.

---

# JMD GROUP (UK) LIMITED

## Notes to the Abbreviated Accounts for the Period Ended 30th November 2014

### 3. Called up share capital

Allotted, called up and paid

Previous period			2013
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1,000	1.00	1,000
Total share capital:			<u>1,000</u>
Current period			2014
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1,000	1.00	1,000
Total share capital:			<u>1,000</u>

---

# JMD GROUP (UK) LIMITED

## Notes to the Abbreviated Accounts for the Period Ended 30th November 2014

### 4. Related party disclosures

Name of the ultimate controlling party during the period:	Mr J M Davies	
Name of related party:	JMD Developments (UK) Limited	
Relationship:	Subsidiary company	
Description of the transaction:	Intercompany loan from JMD Developments	
Balance at 01st December 2013		57,103
Balance at 30th November 2014		57,103
Name of related party:	JLS International Limited	
Relationship:	Subsidiary company	
Description of the transaction:	Intercompany loan from JLS International	
Balance at 01st December 2013		26,747
Balance at 30th November 2014		26,747
Name of related party:	Mr J M Davies	
Relationship:	Mr Davies is the sole shareholder	
Description of the transaction:	Loan from Mr Davies	
Balance at 01st December 2013		69,100
Balance at 30th November 2014		69,100

---

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.



