

**James Johnston of Scotland  
Knitwear Limited**

**Report and Accounts**

31 December 1997



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# James Johnston of Scotland Knitwear Limited

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## DIRECTOR'S REPORT

Registered No: SC26664

The director submits his report with the balance sheet of the company at 31 December 1997.

### MAIN ACTIVITY

The company did not trade during the year.

### PARENT UNDERTAKING

The company is a wholly owned subsidiary of James Johnston & Company of Elgin Limited.

### DIRECTOR AND HIS INTERESTS

Mr J E Sugden held office throughout the year. His interests in the shares of the parent undertaking are as follows:

	<i>At 1 January 1997</i>	<i>At 31 December 1997</i>
J E Sugden	50,700	60,700

### AUDITORS

A special resolution to exempt the company from the obligations of appointing auditors under Section 250 of the Companies Act 1985 has been approved.

By order of the board



Graeme C Archibald  
Secretary

26 January 1998

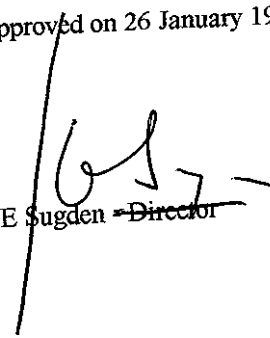
# James Johnston of Scotland Knitwear Limited

## BALANCE SHEET at 31 December 1997

	1997 £	1996 £
<b>CAPITAL EMPLOYED</b>		
<b>Share capital</b>		
Authorised 5,000 ordinary shares of £1 each	<u>5,000</u>	<u>5,000</u>
Alotted, called up and fully paid 2,000 ordinary shares at £1 each	2,000	2,000
	9,865	9,865
Reserves	<u>11,865</u>	<u>11,865</u>
<b>REPRESENTED BY</b>		
<b>CURRENT ASSETS</b>		
Amount due by parent undertaking	<u>11,865</u>	<u>11,865</u>

The company was dormant throughout the financial year.

Approved on 26 January 1998

  
J E Sugden - Director