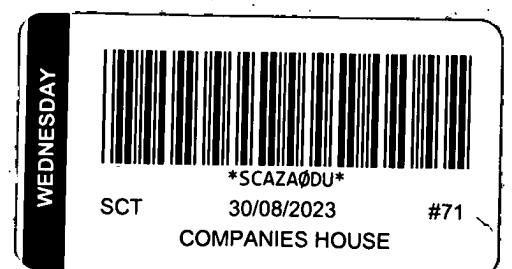


# **Johnstons of Elgin Limited**

## **Report and Accounts**

31 December 2022

Company Reg. No. SC64099



# Johnstons of Elgin Limited

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## DIRECTOR'S REPORT

Registered No: SC64099

The director submits his report with the balance sheet of the company at 31 December 2022.

### MAIN ACTIVITY

The company did not trade during the year.

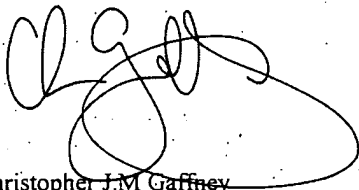
### PARENT UNDERTAKING

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

### DIRECTOR AND HIS INTERESTS

Christopher Gaffney is the sole director and has held no interest in the shares of the parent undertaking throughout the year.

By order of the board



Christopher J.M. Gaffney  
Director and Secretary

28 August 2023

# Johnstons of Elgin Limited

## BALANCE SHEET at 31 December 2022

	2022 £	2021 £
<b>CAPITAL EMPLOYED</b>		
<b>Share capital</b>		
Authorised, allotted, called up and fully paid. 100 ordinary shares at £1 each	100	100
	<u>100</u>	<u>100</u>
<b>REPRESENTED BY</b>		
<b>INTANGIBLE ASSETS</b>		
Preliminary expenses	105	105
<b>CURRENT LIABILITIES</b>		
Amount due to parent undertaking	(5)	(5)
	<u>100</u>	<u>100</u>

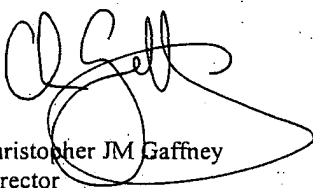
The company was dormant throughout the financial year.

For the year ended 31<sup>st</sup> December 2022 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476.

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

Approved on 28 August 2023

  
Christopher JM Gaffney  
Director