# **Johnstons of Elgin Limited**

## Report and Accounts

31 December 2020

Company Reg. No. SC64099



### Johnstons of Elgin Limited

#### **DIRECTOR'S REPORT**

Registered No: SC64099

The director submits his report with the balance sheet of the company at 31 December 2020.

#### **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**

Mr Simon Cotton served as the sole director throughout the year, and held no interest in the shares of the parent undertaking throughout the year.

By order of the board

Christopher J.M Gaffney

Secretary

October 2020

### Johnstons of Elgin Limited

## BALANCE SHEET at 31 December 2020

CAPITAL EMPLOYED	2020 £	2019 £
Share capital		
Authorised, allotted, called up and fully paid 100 ordinary shares at £1 each	100	100
REPRESENTED BY		
INTANGIBLE ASSETS Preliminary expenses	105	105
CURRENT LIABILITIES Amount due to parent undertaking	(5)	(5)
	100	100

The company was dormant throughout the financial year.

For the year ended 31st December 2020 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 12 October 2021

Simon Cotton

Director