JEWELLERS OF GREAT BRITAIN AND IRELAND LIMITED YEAR ENDED 31 DECEMBER 2015 DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 31st December 2015.

The Company has not traded during the year and accordingly no Profit and Loss Account has been prepared for the year.

The Director of the Company, who does not hold any interest in the shares of the Company is:

A F Hinds

ON BEHALF OF THE BOARD

A F Hinds Director



Company Registration No. 1790490

BALANCE SHEET AS AT 31ST DECEMBER 2015

	2015 £	2014 £
CURRENT ASSETS		
Debtors - amount owed by group undertakings	<u>50</u>	<u>50</u>
CAPITAL AND RESERVES		
Called up share capital, authorised, issued and fully paid		
100 ordinary shares of £1 each	<u>50</u>	<u>50</u>

The Company's ultimate parent is the National Association of Goldsmiths.

For the year ended 31st December 2015 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; and

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.

A F Hinds Director