

JOHN McLAUCHLAN LIMITED

Report and Financial Statements

For the year ended 31 December 2006

Registered number SC14106

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Directors' report and financial statements

Contents

Directors' Report	2
Statement of directors' responsibilities in respect of the Directors' Report and the financial statements	3
Balance Sheet	4
Notes	5

Directors' report

The directors present their annual report and unaudited financial statements for the year ended 31 December 2006. The company is dormant and has not traded during the year.

Directors and their interests

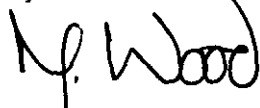
The directors at 31 December 2006 and their interests in the share capital of the company were as follows:

	At 31 December 2006 Ordinary shares	At 1 January 2006 Ordinary shares
Mr K M Miller	1	1
Mrs L H Miller		

The directors, each of whom served throughout the year, and their beneficial interests in the share capital of the ultimate parent undertaking at 31 December 2006 and 31 December 2005 were as follows:

	Ordinary shares of £1 each J J Lawrence Investments Ltd
Mr K M Miller	286,900
Mrs L H Miller	15,100

By order of the board



Marlene Wood
Secretary

12 October 2007

Edinburgh

Statement of directors' responsibilities in respect of the Directors' Report and the financial statements

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards.

The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that its financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.


Balance sheet

at 31 December 2006

	Note	2006 £	2005 £
Current assets			
Debtors	2	318,053	318,053
Creditors amounts falling due within one year	3	(18,053)	(18,053)
Net current assets		<u>300,000</u>	<u>300,000</u>
Total assets less current liabilities		<u>300,000</u>	<u>300,000</u>
Capital and Reserves			
Called up share capital	4	<u>300,000</u>	<u>300,000</u>
Equity shareholders' funds		<u>300,000</u>	<u>300,000</u>

Statements:

- (a) For the year ended 31 December 2006 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring the company keeps accounting records in accordance with section 221, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company


Mr K M Miller
 Director
 12 October 2007

Profit and loss account

During the year the company did not trade and received no income and incurred no expenditure. Consequently, during the year it made neither a profit nor a loss.

Notes

(to the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable Accounting Standards and under the historical cost accounting rules

2 Debtors

	2006 £	2005 £
Amounts owed by group undertakings	318,053	318,053

3 Creditors amounts falling due within one year

	2006 £	2005 £
Other creditors	18,053	18,053

4 Share capital

	2006 £	2005 £
<i>Equity</i>		
<i>Authorised, Allotted, called up and fully paid</i>		
300,000 Ordinary shares of £1 each	300,000	300,000

5 Ultimate parent company

The company is a wholly owned subsidiary of J J Lawrence Investments Limited, a company registered in Scotland. A copy of the financial statements of the ultimate parent undertaking is available from Companies House, 37 Castle Terrace, Edinburgh EH1 2EB