Unaudited Financial Statements

for the Year Ended 31 December 2012

<u>for</u>

Jethro Tull Production Limited

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Jethro Tull Production Limited (Registered number: 03288048)

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Jethro Tuli Production Limited

Company Information for the Year Ended 31 December 2012

DIRECTORS

I S Anderson

Mrs J S Anderson

SECRETARY

Mrs J S Anderson

REGISTERED OFFICE

Clarks Mill Stallard Street Trowbridge Wiltshire BA14 8HH

REGISTERED NUMBER:

03288048 (England and Wales)

BANKERS:

Coutts & Co 440 The Strand London

WC2R 0QS

Jethro Tull Production Limited (Registered number 03288048)

Balance Sheet 31 December 2012

	Notes	2012 £	2011 £
TOTAL ASSETS LESS CURRE LIABILITIES	ENT	-	
CAPITAL AND RESERVES Called up share capital Profit and loss account	2	(2)	2 (2)
SHAREHOLDERS' FUNDS			- -

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on its behalf by

3 & Loi> and were signed on

I S Anderson - Director

Mrs IS Anderson - Director

Jethro Tull Production Limited (Registered number: 03288048)

Notes to the Financial Statements for the Year Ended 31 December 2012

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the current year and previous period

2 CALLED UP SHARE CAPITAL

Allotted and is	ssued			
Number	Class	Nominal	2012	2011
		value	£	£
2	Ordinary	£1 00	2	2
	•			

3 ULTIMATE PARENT COMPANY

The Ian Anderson Group of Companies Limited, a company registered in England and Wales and which is controlled by IS Anderson, is considered to be the ultimate parent company