

JAMES GILBERT LIMITED

NO. 210058

DIRECTORS REPORT

The directors have pleasure in presenting their report, together with the shareholders' financial statements, for the year ended 31st December 2012

RESULTS AND DIVIDENDS

Since the company has not traded this year, there are no results to report

The directors recommend that no dividend be paid

REVIEW OF THE BUSINESS

The company has not traded during the year

FIXED ASSETS

The company owns no fixed assets

FUTURE DEVELOPMENT AND EVENTS SINCE THE END OF THE YEAR

There have been no events since the end of the year that need to be commented upon by the directors

DIRECTORS AND THEIR INTERESTS

The current directors of the company, are as follows

R W Gray Esq
N D J Gray Esq
P D Gray Esq

None of the directors has any interest in the share capital of the company

Interests in shares of the holding company are disclosed in the directors' report of Grays of Cambridge (International) Limited

DIRECTORS' RESPONSIBILITIES

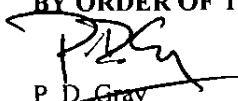
The directors have taken advantage of the exemptions conferred by Section 415A of the Companies Act 2006 and have done so on the grounds that, in their opinion, the company qualifies as a small company

In the preparation of these financial statements, the directors have taken advantage of the special exemptions applicable to small companies and have done so on the grounds that, in their opinion, the company qualifies as a small company

REGISTERED OFFICE.

Station Road,
Robertsbridge,
East Sussex TN32 5DH

BY ORDER OF THE BOARD


P D Gray
Secretary

Dated 23/7/13



JAMES GILBERT LIMITED

NO: 210058

BALANCE SHEET AS AT 31ST DECEMBER 2012

CAPITAL AND RESERVES	2012	2011
Called up share capital (Note 1)	2,200	2,200
Profit and loss account	(2,200)	(2,200)
	<u>£-</u>	<u>£-</u>

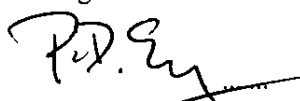
The company was dormant throughout the financial year

For the year ended 31st December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

Approved by the Board of Directors on 23/7/13
and signed on their behalf by -


P D Gray (Director)

NOTES TO THE FINANCIAL STATEMENTS**FOR THE YEAR ENDED 31ST DECEMBER 2012**

1. CALLED UP SHARE CAPITAL	2012	2011
Authorised		
3,000 ordinary shares of £1 each	£3,000	£3,000
Issued and fully paid		
2,200 ordinary shares of £1 each	£2,200	£2,200

2. ULTIMATE HOLDING COMPANY

The ultimate holding company is Grays of Cambridge (International) Limited, a company incorporated in England