

JONELLE JEWELLERY LIMITED

Company number: 00223203

Directors: Jacqueline Ruddy
Peter Simpson (appointed on 31 January 2018)

Company Secretary: Peter Simpson

Registered office: 171 Victoria Street, London SW1E 5NN

DIRECTORS' REPORT FOR THE YEAR ENDED 26 JANUARY 2019

The Directors submit their report together with the financial statements for the year ended 26 January 2019.

Principal activity

Jonelle Jewellery Limited is incorporated and registered in England and Wales. No income was received and no expenditure was incurred and the Company carried out no activities during the year ended 26 January 2019.

Directors

A list of the Directors in office at the date of the signing of this report is shown above.

Directors' interests

Under the constitution of the John Lewis Partnership plc all the Directors, as employees of John Lewis plc, are necessarily interested in the 612,000 Deferred Ordinary Shares in John Lewis Partnership plc which are held in trust for the benefit of employees of John Lewis plc and of certain other group companies.

No Director has or had a material interest in any contract or arrangement to which the Company is or was a party.

Auditor

The Company satisfies the provisions of Section 480 of the Companies Act 2006 relating to dormant companies and members have not required the Company to obtain an audit in accordance with Section 476 of that Act.

Approved by the Directors and signed on behalf of the Board on 23 July 2019.



PETER SIMPSON
Director/ ~~Company Secretary~~



JONELLE JEWELLERY LIMITED

BALANCE SHEET AS AT 26 JANUARY 2019


	Notes	2019 £	2018 £
Current assets			
Amounts owed by holding Company		110,796	110,796
Capital and reserves			
Called up share capital	3	8,000	8,000
Profit and loss account		102,796	102,796
		110,796	110,796

For the year ended 26 January 2019, the Company was entitled to the exemption under Section 480 of the Companies Act 2006. Members have not required the Company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for:

- i. Ensuring the Company keeps accounting records which comply with section 386 of the Companies Act 2006; and
- ii. Preparing accounts 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 or loss for the financial year, in accordance with sections 394 and 395 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Acts relating to accounts, so far as applicable to the Company.

Approved by the Board on Board on 23 July 2019.


PETER SIMPSON
Director
Jonelle Jewellery Limited

Company number: 00223203

JONELLE JEWELLERY LIMITED

NOTES TO THE ACCOUNTS

1. Basis of accounting

The accounts are prepared under the historical cost convention and in accordance with International Financial Reporting Standards (IFRSs) as adopted by the European Union and with those parts of the Companies Act 2006 applicable to companies reporting under IFRS.

2. Directors' emoluments

The Directors of the Company receive no emoluments for services to the Company (2018: £nil).

3. Share capital

	2019	2018
	£	£
Authorised and issued Ordinary Shares of £1 each	8,000	8,000

4. Parent company

The immediate parent undertaking is John Lewis plc, which is also the parent company of the smallest group to consolidate the financial statements of the company. John Lewis Partnership plc, the Company's ultimate parent company, is the parent company of the largest group to consolidate these financial statements. Ultimate control rests with John Lewis Partnership Trust Limited, which holds the Deferred Ordinary Shares issued by John Lewis Partnership plc in trust for the benefit of employees. All of these companies are registered in England and Wales. Copies of these financial statements may be obtained from the Company Secretary, John Lewis Partnership, Partnership House, Carlisle Place, London SW1P 1BX.

The address of the registered office of John Lewis plc is 171 Victoria Street, London SW1E 5NN.