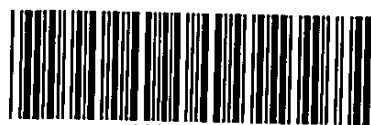


Company Registration No. 414450

J ROTHSCCHILD INVESTMENTS LIMITED
DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2012

SATURDAY



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26/10/2013

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COMPANIES HOUSE

J ROTHSCHILD INVESTMENTS LIMITED

COMPANY INFORMATION

DIRECTORS

Lord Rothschild
Lady Rothschild
A D M Morgan

SECRETARY

S J P. Secretaries Limited

REGISTERED OFFICE

Windmill Hill
Silk Street
Waddesdon
Aylesbury
Bucks
HP18 0JZ

REGISTERED NUMBER

414450

J ROTHSCHILD INVESTMENTS LIMITED

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DIRECTORS REPORT

The directors present their report and unaudited financial statements for the year ended 31 December 2012

Principal activity

The company was dormant during the year and accordingly no profit and loss account has therefore been prepared. The directors are of the opinion that it is likely to strike off the company in the near future.

Directors

The following directors have held office since 1 January 2012

Lord Rothschild

Lady Rothschild

A D M Morgan

(Appointed 17th September 2012)

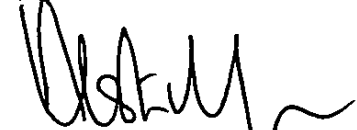
Lord Rothschild is the beneficial owner of 100 fully paid, ordinary £1 shares in the Company

Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company at the balance sheet date 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 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 adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the Board



For and on behalf of
S.J.P. Secretaries Ltd
Corporate Company Secretary

11/10/13

**BALANCE SHEET
AS AT 31 DECEMBER 2012**

	Notes	2012 £	2011 £
Current Assets			
Debtors	3	101	101
Total Assets		<u>101</u>	<u>101</u>
Capital and Reserves			
Called up share capital	4	101	101
Equity shareholders' funds		<u>101</u>	<u>101</u>

Audit exemption statement

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

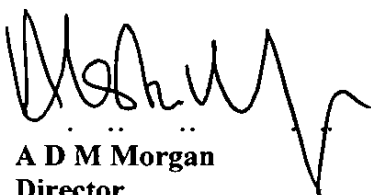
Directors' responsibilities,

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The notes on page 3 form part of these financial statements

Approved by the Board and authorised for issue on 11/01/13



A D M Morgan
Director

Company Registration No. 414450

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

1. Accounting Policies**a) Accounting convention**

The financial statements are prepared under the historical cost convention

b) Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2. Profit and loss account

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

3. Debtors

	2012	2011
	£	£
Other Debtors	101	101

4. Share capital

	2012	2011
	£	£
Allotted, called up and fully paid		
Equity		
Ordinary shares of £1 each	101	101