

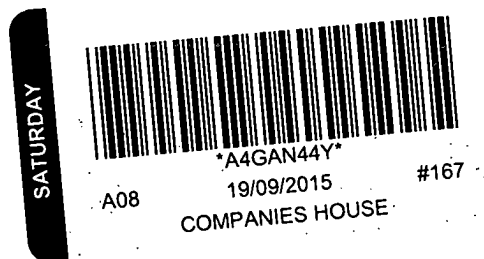
Jones, Yarrell & Co. Limited – Accounts

Registered Number: 00420271

Jones, Yarrell & Co. Limited

Report of Directors and Abbreviated Company Accounts

31 December 2014



Jones, Yarrell & Co. Limited Registered Number: 00420271

## **REPORT OF DIRECTORS**

The directors present their report and accounts for the year ended 31 December 2014.

### **Review of Business**

The company is dormant and has not traded during the financial year or subsequent to the year end.

### **Directors**

The following persons served as directors during the year:

	<b>Appointment Date</b>	<b>Cessation Date</b>
Paula Bell		
Forsyth Rutherford Black	2 June 2014	
John Francis Alexander Geddes		
David Dennis McIntosh		30 June 2014

Approved by the board on 30 June 2015 and signed on its behalf by:



John Francis Alexander Geddes  
Director

Jones, Yarrell & Co. Limited Registered Number: 00420271

**BALANCE SHEET**  
**as at 31 December 2014**

	Notes	2014 £	2013 £
<b>Current Assets</b>			
Debtors		<u>127,481</u>	<u>127,481</u>
<b>Total assets less current liabilities</b>		<u>127,481</u>	<u>127,481</u>
<b>Capital and reserves</b>			
Called up share capital	2	3,000	3,000
Profit and Loss Account		<u>124,481</u>	<u>124,481</u>
<b>Total Shareholders funds</b>		<u>127,481</u>	<u>127,481</u>

The company was entitled to exemption under section 480 of the Companies Act 2006 for the year ended 31 December 2014.

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

The directors acknowledge their responsibilities for:

1. ensuring that the company keeps accounting records which comply with section 386 and 387 of the Companies Act 2006; and
2. preparing accounts 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 accounts, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of part 15 of the companies Act 2006 relating to small companies.

The accounts were approved by the board on 30 June 2015 and signed on its behalf by:



John Francis Alexander Geddes  
Director

Jones, Yarrell & Co. Limited Registered Number: 00420271

## **NOTES TO THE ACCOUNTS**

**for the year ended 31 December 2014**

### **1 Accounting policies**

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

### **2 Share capital**

	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
Allotted, called up and fully paid 3,000 Ordinary shares of £1 each	3,000	3,000

### **3 Related party disclosures**

As a wholly owned subsidiary of John Menzies plc the company is exempt from disclosing Related Party Transactions with entities that are part of the John Menzies plc Group.

### **4 Controlling party**

The immediate parent undertaking is Menzies Group Holdings Limited. The ultimate holding Company is John Menzies plc, a company registered in Scotland. Copies of the Group accounts can be obtained from:

The Secretary  
John Menzies plc  
2 Lochside Avenue  
Edinburgh  
EH12 9DJ