

JP & S Unlimited

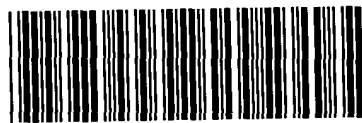
Report and Unaudited Financial Statements

Year Ended

31 May 2013

Company Number 00531525

THURSDAY



A38XHYP6

A17

29/05/2014

#182

COMPANIES HOUSE

JP & S Unlimited

**Report and financial statements
for the year ended 31 May 2013**

Contents

Page:

| | |
|---|--|
| 1 | Report of the directors |
| 2 | Balance sheet |
| 3 | Notes forming part of the financial statements |

Directors

J Downes
S L Koch
K Beerly

Secretary and registered office

S L Koch, 2nd Floor, 77 Kingsway, London, WC2B 6SR

Company number

00531525

JP & S Unlimited

Report of the directors for the year ended 31 May 2013

The directors present their report together with the financial statements for the year ended 31 May 2013.

Results

The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared.

Directors

The directors of the company during the year were:

J Downes
S L Koch
W Watson (resigned 19 November 2013)
K Beerly (appointed 19 November 2013)

In preparing this directors' report advantage has been taken of the small companies' exemption.

On behalf of the board

 MAY 15, 2014

S L Koch

Director

JP & S Unlimited

Balance sheet at 31 May 2013

| <i>Company number 00531525</i> | Note | 2013 £ | 2013 £ | 2012 £ | 2012 £ |
|---|------|-----------|------------------|-----------|------------------|
| Current assets | | | | | |
| Debtors | 2 | 1,176,978 | | 1,176,978 | |
| Creditors: amounts falling due within one year | 3 | 15,405 | | 15,405 | |
| Total assets less current liabilities | | | 1,161,573 | | 1,161,573 |
| Capital and reserves | | | | | |
| Called up share capital | 4 | | 16,739 | | 16,739 |
| Capital contributions | 5 | | 1,257,435 | | 1,257,435 |
| Profit and loss account | 5 | | (112,601) | | (112,601) |
| Shareholders' funds | | | 1,161,573 | | 1,161,573 |

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding year.


For the year ended 31 May 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 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 financial statements were approved by the board of directors and authorised for issue on

 MAY 15, 2014

S L Koch
Director

The notes on pages 3 to 4 form part of these financial statements.

JP & S Unlimited

Notes forming part of the financial statements
for the year ended 31 May 2013

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

2 Debtors

| | 2013 £ | 2012 £ |
|------------------------------------|------------------|------------------|
| Amounts owed by group undertakings | <u>1,176,978</u> | <u>1,176,978</u> |

All amounts shown under debtors fall due for payment within one year.

3 Creditors: amounts falling due within one year

| | 2013 £ | 2012 £ |
|------------------------------------|---------------|---------------|
| Amounts owed to group undertakings | <u>15,405</u> | <u>15,405</u> |

4 Share capital

| | 2013 £ | 2012 £ |
|---|---------------|---------------|
| <i>Allotted, called up and fully paid</i> | | |
| 16,739 Ordinary shares of £1 each | <u>16,739</u> | <u>16,739</u> |

5 Reserves

| | Capital contributions £ | Profit and loss account £ |
|----------------|-------------------------------|---------------------------------|
| At 1 June 2012 | <u>1,257,435</u> | <u>(112,601)</u> |
| At 31 May 2013 | <u>1,257,435</u> | <u>(112,601)</u> |

JP & S Unlimited

**Notes forming part of the financial statements
for the year ended 31 May 2013 (*continued*)**

6 Related party disclosures

Controlling parties

The company is controlled by Leggett & Platt, Incorporated, the ultimate parent company.

The company is a wholly owned subsidiary of Leggett & Platt, Incorporated and has taken advantage of the exemption conferred by Financial Reporting Standard 8 'Related party disclosures' not to disclose transactions with Leggett & Platt, Incorporated or other wholly owned subsidiaries within the group.

7 Ultimate parent company and parent undertaking of larger group

The immediate parent undertaking is JP & S Holdings Limited, a company registered in England and Wales. The ultimate parent company at the balance sheet date was Leggett & Platt, Incorporated which is incorporated in the USA.

The largest and smallest group in which the results of the company are consolidated is that headed by Leggett & Platt, Incorporated, incorporated in the USA. The consolidated accounts of this company are available to the public and may be obtained from Leggett & Platt, Incorporated, No. 1 Leggett Road, Carthage, Missouri, 64836, USA. No other group accounts include the results of the company.