

Johnson - Sears Limited

Balance Sheet as at 31 December 2010

	2010 £	2009 £
Inter Company Debtor	140,000	140,000
	<u>140,000</u>	<u>140,000</u>

Capital & Reserves

Authorised share capital 70,000 ordinary shares of £1 each		
Called up share capital, issued and fully paid 70,000 ordinary shares of £1 each	70,000	70,000
Capital Redemption Reserve	70,000	70,000
	<u>140,000</u>	<u>140,000</u>

The company was dormant throughout the financial year

For the year ended 31 December 2010 the company was entitled to exemption under section 480(1) of the Companies Act 2006. No members have required the company to obtain an audit of its financial statements for the year in question in accordance with section 476(1).

The directors acknowledge their responsibility for a) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006, b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 394 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements contain information about the Company as an individual undertaking and do not contain consolidated financial information as the parent of a group. The reason for this is that the Company is a wholly owned subsidiary of Dignity (2002) Limited and is included in that Company's consolidated financial statements. Consequently the Company by virtue of section 400 of the Companies Act 2006 is exempt from the preparation of its own consolidated financial statements.

The parent undertaking of the smallest group in which the financial statements of the Company are consolidated is Dignity (2002) Limited. Copies of the consolidated financial statements of the United Kingdom group are available from 4 King Edwards Court, King Edwards Square, Sutton Coldfield, West Midlands, B73 6AP.

The parent undertaking of the largest group in which the financial statements of the Company are consolidated is Dignity plc. Copies of the consolidated financial statements of Dignity plc are available from 4 King Edwards Court, King Edwards Square, Sutton Coldfield, West Midlands, B73 6AP.

The Company's immediate parent undertaking at 31 December 2010 and 25 December 2009 was Hodgson Holdings Limited.

Director SL Whitter

Date 27-Apr-2011

WEDNESDAY



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COMPANIES HOUSE