

JD RUTHERFORD LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2011

Company Registration Number 1992275



JD RUTHERFORD LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 30 JUNE 2011

CONTENTS	PAGES
Officers and professional advisers	1
Directors' report	2
Accountants' report to the board of directors	3
Balance sheet	4
Notes to the financial statements	5

JD RUTHERFORD LIMITED
OFFICERS AND PROFESSIONAL ADVISERS
YEAR ENDED 30 JUNE 2011

The board of directors	A J White J D Bianchi J T Peacock A G Shorter C J Butt
Company secretary	M J Andrews
Registered office	Fairways Toft Road Bourn Cambridge Cambridgeshire CB23 2TT
Accountants	RSM Tenon Limited The Poynt 45 Wollaton Street Nottingham NG1 5FW

JD RUTHERFORD LIMITED
THE DIRECTORS' REPORT
YEAR ENDED 30 JUNE 2011

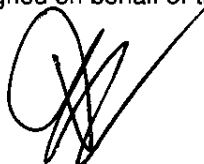
The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 June 2011. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows

A J White
J D Bianchi
J T Peacock
A G Shorter
C J Butt

Signed on behalf of the directors

A handwritten signature in black ink, consisting of a large, stylized 'A' followed by a series of loops and a long horizontal stroke extending to the right.

A J White
Director

Approved by the directors on 2 November 2011

**ACCOUNTANTS' REPORT TO THE BOARD OF
DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF
JD RUTHERFORD LIMITED**

YEAR ENDED 30 JUNE 2011

In accordance with our engagement letter, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company set out on pages 4 to 5 from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 30 June 2011 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

RSM Tenon Limited

RSM Tenon Limited
The Poynt
45 Wollaton Street
Nottingham
NG1 5FW

7 December 2011

JD RUTHERFORD LIMITED*Registered Number 1992275***BALANCE SHEET****30 JUNE 2011**

	Note	2011 £	2010 £
Current assets			
Debtors	2	27,000	27,000
Total assets		<u>27,000</u>	<u>27,000</u>
Capital and reserves			
Called-up share capital	4	27,000	27,000
Shareholder's funds		<u>27,000</u>	<u>27,000</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 June 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 2 November 2011, and are signed on their behalf by



AJ White
Director

The notes on page 5 form part of these financial statements

JD RUTHERFORD LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 JUNE 2011

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither a profit nor loss.

2. Debtors

	2011 £	2010 £
Amounts owed by group undertakings	<u>27,000</u>	<u>27,000</u>

3. Related party transactions

The company has taken advantage of the exemption conferred by FRS 8 "Related Party Transactions" not to disclose transactions with entities where 100% of the voting rights are controlled within the group.

4. Share capital

Authorised share capital:

	2011 £	2010 £
60,000 Ordinary shares of £1 each	<u>60,000</u>	<u>60,000</u>

Allotted, called up and fully paid:

	2011 No	£	2010 No	£
Ordinary shares of £1 each	<u>27,000</u>	<u>27,000</u>	<u>27,000</u>	<u>27,000</u>

5. Ultimate parent company and controlling party

The immediate parent undertaking is Pro Cam CP Limited. The ultimate parent undertaking is WBB Capita Limited. Both companies are registered in England and Wales.

The company's results are included in the consolidated financial statements of its ultimate parent company, WBB Capita Limited, copies of which may be obtained from the Registrar of Companies, Companies House, Crown Way, Maindy, Cardiff.

The ultimate controlling party of WBB Capita Limited is A J White, by virtue of his shareholding in this company.