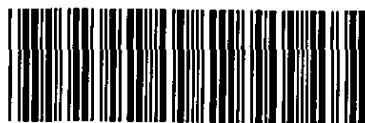


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COMPANIES HOUSE

**JD RUTHERFORD LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2012**

**Company Registration Number 1992275**

**RSM Tenon Limited**

The Poynt  
45 Wollaton Street  
Nottingham  
NG1 5FW

**JD RUTHERFORD LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 30 JUNE 2012**

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**JD RUTHERFORD LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**  
**YEAR ENDED 30 JUNE 2012**

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**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 2012**

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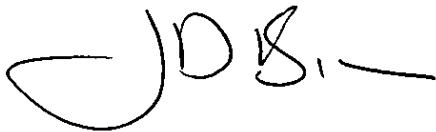
The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 June 2012. The company is dormant and has not traded during the year.

**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, appearing to read 'JD B.' followed by a horizontal line.

JD Bianchi  
**Director**

Approved by the directors on 10 October 2012

**JD RUTHERFORD LIMITED**  
**ACCOUNTANTS REPORT TO THE BOARD OF**  
**DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF JD**  
**RUTHERFORD LIMITED**  
**YEAR ENDED 30 JUNE 2012**

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In accordance with our terms of engagement, 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 2012 your duty to ensure that the company has kept adequate 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

10 October 2012

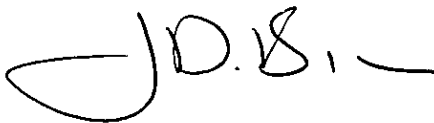
**JD RUTHERFORD LIMITED***Registered Number 1992275***BALANCE SHEET****30 JUNE 2012**

	Note	2012 £	2011 £
<b>Current assets</b>			
Debtors	2	27,000	27,000
<b>Total assets</b>		<u>27,000</u>	<u>27,000</u>
 <b>Capital and reserves</b>			
Called-up share capital	4	27,000	27,000
<b>Shareholder's funds</b>		<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 2012 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 10 October 2012, and are signed on their behalf by



JD Bianchi  
Director

The notes on page 5 form part of these financial statements

**JD RUTHERFORD LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 30 JUNE 2012**

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**1 Dormant status**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2012. 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 profit nor loss.

**2 Debtors**

	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
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**

**Allotted, called up and fully paid:**

	<b>2012</b>		<b>2011</b>	
	<b>No</b>	<b>£</b>	<b>No</b>	<b>£</b>
27,000 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, Mandy, Cardiff.

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