

Registered number
1992275

JD Rutherford Limited
Report and Accounts
31 December 2018

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COMPANIES HOUSE

JD Rutherford Limited

Registered number:

1992275

Directors' Report

The directors present their report and accounts for the year ended 31 December 2018.

Principal activity

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

Directors

The following persons served as directors during the year:


AJ White
JD Bianchi
AG Shorter

JT Peacock served as a director until his resignation on 30 June 2018.

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 22 May 2019 and signed on its behalf.


JD Bianchi
Director

JD Rutherford Limited
Profit and Loss Account
for the year ended 31 December 2018

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

JD Rutherford Limited
Registered number - 1992275
Balance Sheet
as at 31 December 2018

	Notes	2018 £	2017 £
Current assets			
Debtors - amounts owed by group undertakings		27,000	27,000
		<u>27,000</u>	<u>27,000</u>
Capital and reserves			
Called up share capital	2	27,000	27,000
Profit and loss account		-	-
Shareholder's funds		<u>27,000</u>	<u>27,000</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.



JD Bianchi
 Director

Approved by the board on 22 May 2019

JD Rutherford Limited
Notes to the Accounts
for the year ended 31 December 2018

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

	2018	2017
	£	£
Allotted, called up and fully paid:		
27,000 Ordinary shares of £1 each	27,000	27,000

3 Related party transactions

The company has taken advantage of the exemption conferred by FRS 102 not to disclose transactions with entities where 100% of the voting rights are controlled within the group.

4 Ultimate controlling party

The company's immediate parent company is Pro Cam CP Limited. The ultimate parent company is Pro Cam Europe 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, Pro Cam Europe Limited, copies of which may be obtained from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ.

The ultimate controlling party of Pro Cam Europe Limited is AJ White by virtue of his shareholding in that company.