

REGISTERED NUMBER: 01992275 (England and Wales)

FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2022
FOR
J.D. RUTHERFORD LIMITED



J.D. RUTHERFORD LIMITED (REGISTERED NUMBER: 01992275)

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FOR THE YEAR ENDED 31 DECEMBER 2022**

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J.D. RUTHERFORD LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2022**

DIRECTORS:

DJ Parish
AG Shorter

SECRETARY:

DJ Parish

REGISTERED OFFICE:

C/O Pro Cam UK Ltd
2020 Cambourne Business Park
Cambourne
Cambridgeshire
CB23 6DW

REGISTERED NUMBER:

01992275 (England and Wales)

AUDITORS:

Chater Allan LLP
Chartered Accountants
& Statutory Auditors
7 Quay Court
Colliers Lane
Stow-cum-Quay
Cambridgeshire
CB25 9AU

J.D. RUTHERFORD LIMITED (REGISTERED NUMBER: 01992275)**BALANCE SHEET
31 DECEMBER 2022**

	Notes	2022 £	2021 £
CURRENT ASSETS			
Debtors	4	<u>1</u>	<u>27,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>	<u>27,000</u>
CAPITAL AND RESERVES			
Called up share capital		<u>1</u>	<u>27,000</u>
		<u>1</u>	<u>27,000</u>

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors and authorised for issue on 28 September 2023 and were signed on its behalf by:

David Parish

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DJ Parish - Director

The notes form part of these financial statements

J.D. RUTHERFORD LIMITED (REGISTERED NUMBER: 01992275)

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2022**

1. STATUTORY INFORMATION

J.D. Rutherford Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling (£).

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was NIL (2021 - NIL).

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2022	2021
	£	£
Amounts owed by group undertakings	1	27,000
	<u>1</u>	<u>27,000</u>

5. DISCLOSURE UNDER SECTION 444(5B) OF THE COMPANIES ACT 2006

The Report of the Auditors was unqualified.

Stuart Graham Berriman (Senior Statutory Auditor)
for and on behalf of Chater Allan LLP

6. 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 Can Europe Limited, copies of which may be obtained from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ.

The ultimate controlling party was AJ White by virtue of his shareholding in Pro Cam Europe Limited. Following his death control transferred to his estate, whose executors are Anna White (his widow) and Mills & Reeve Trust Corporation Limited.