

Registered number
1992275

JD Rutherford Limited

Report and Accounts

31 December 2021

TUESDAY



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25/01/2022

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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 2021.

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:

AG Shorter

DJ Parish

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 10 January 2022 and signed on its behalf.



DJ Parish

Director

JD Rutherford Limited
Profit and Loss Account
for the year ended 31 December 2021

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 2021

	Notes	2021 £	2020 £
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		-	-
		<u>27,000</u>	<u>27,000</u>
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.



DJ Parish
 Director
 Approved by the board on 10 January 2022

JD Rutherford Limited
Notes to the Accounts
for the year ended 31 December 2021

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

	2021	2020
	£	£
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 was AJ White, by virtue of his shareholding in Pro Cam Europe Limited. Subsequent to his death on 15 August 2020, control transferred to his estate, whose executors are Anna White (his widow) and Mills & Reeve Trust Corporation Limited.

5 Other information

JD Rutherford Limited is a private company limited by shares and incorporated in England. Its registered office is:

2020 Cambourne Business Park
 Cambourne
 Cambridge
 CB23 6DW