

E J JACK LIMITED

DIRECTORS' REPORT AND ACCOUNTS
31 December 2014

Registered in England No. 3278530

Registered Office:

St Ann's House, 1 Old Market Place, Knutsford, Cheshire WA16 6PD

WEDNESDAY



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COMPANIES HOUSE

E J JACK LIMITED

DIRECTORS' REPORT

The directors present their report for the year ended 31 December 2014.

Principal activities of the company

The company did not trade during the period, and therefore no profit and loss account has been prepared. Permission has been granted to Brammer UK Limited, a fellow subsidiary of Brammer plc, to use the name of E J Jack Limited as a trading name.

Directors

P Thwaite

C D Short

By order of the board,

A handwritten signature in black ink, appearing to read 'C D Short', with a stylized flourish at the end.

C D Short, Secretary
2 June 2015

E J JACK LIMITED

BALANCE SHEET AT 31 DECEMBER 2014

	2014	2013
	£	£
CURRENT ASSETS		
Debtors - amounts owed by ultimate holding company	2	2
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CAPITAL AND RESERVES

Share capital - ordinary shares of £1 each

Allotted, called up and fully paid	2	2
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Audit exemption statement

For the year ending 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006; and
- 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.

Approved by the board on 2 June 2015 and signed on its behalf by:



C D Short
Director

NOTES TO THE ACCOUNTS

The accounts have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and with applicable UK accounting standards.

The ultimate holding company is Brammer plc, a company registered in England & Wales. The group financial statements of Brammer plc are available at the Registered Office, St Ann's House, 1 Old Market Place, Knutsford, Cheshire, WA16 6PD.
All expenses have been paid by Brammer plc.