

No 3902687

REGISTRAR'S COPY

**JOHNS-CRAFT LIMITED**  
**FINANCIAL STATEMENTS**

for the fifty-two weeks ended  
26 October 2008

THURSDAY



\*A8BZBCR6\*

A30

27/08/2009

55

COMPANIES HOUSE

**JOHNS-CRAFT LIMITED**

**BALANCE SHEET**  
**as at 26 October 2008**

	2008 £	2007 £
<b>CURRENT ASSETS</b>		
Debtors:		
Holding Company	<u>1</u>	<u>1</u>
	<u>1</u>	<u>1</u>

**CAPITAL AND RESERVES**

Called up share capital:

Authorised 2 ordinary shares of 50p each		
Allotted, issued and fully paid 2 ordinary shares of 50p each	<u>1</u>	<u>1</u>
	<u>1</u>	<u>1</u>

For the year ended 26 October 2008 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the period in question in accordance with Section 249B(2).

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with Section 221;
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board on 07 August 2009  
and signed on its behalf by



N R Carrick  
Director

## **JOHNS-CRAFT LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS for the year ended 26 October 2008**

#### **1. ACCOUNTING POLICIES**

The financial statements are prepared in accordance with applicable accounting standards and under the historical cost convention. A profit and loss account is not included in these financial statements as the company has not traded during the period and has made neither profits nor losses. Accordingly, a statement of total recognised gains and losses and a reconciliation of movements in shareholders' funds required by Financial Reporting Standard 3 are not included in these financial statements.

#### **2. PROFIT AND LOSS ACCOUNT**

The company did not trade during the period and there were no transactions on the profit and loss account.

#### **3. ULTIMATE PARENT COMPANY**

The company's immediate parent company is Banner Group Limited and the ultimate parent company is Cosalt plc registered in England.