

SCOTTS' OF GREENOCK LIMITED

ANNUAL REPORT AND ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2015

Registered Number: 3979181



SCOTTS' OF GREENOCK LIMITED

ANNUAL REPORT AND ACCOUNTS 2015

For the year ended 31 December 2015

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SCOTTS' OF GREENOCK LIMITED

ANNUAL REPORT AND ACCOUNTS 2015

DIRECTORS' REPORT

For the year ended 31 December 2015

The directors of Scotts' of Greenock Limited (registered number 3979181) present their report and accounts for the year ended 31 December 2015.

Status

The company has not traded since its incorporation, nor has there been any income or expenditure. Any expenses have been met by the company's immediate and ultimate parent company. There are no plans to commence trading during 2016.

Directors

The directors who held office during the year and up to the date of these accounts were:

D.C. Morris	(Resigned 23 August 2016)
B.K. Silver	
A.M. Dibben	(Appointed 23 August 2016)

Directors' indemnities

The company's immediate and ultimate parent company, John Swire & Sons Limited, maintains directors' and officers' liability insurance, which gives appropriate cover for any legal action brought against the directors and officers of the company.

Annual general meeting

Pursuant to section 303 of the Companies Act 2006, the sole member has not required the directors to call an annual general meeting of the company.

By order of the Board



A.M. Dibben FCIS
Director

Registered Office:

Swire House,
59 Buckingham Gate,
London, SW1E 6AJ.

16 September 2016

SCOTTS' OF GREENOCK LIMITED (REGISTERED NUMBER 3979181)

**ANNUAL REPORT AND ACCOUNTS 2015
BALANCE SHEET**

As at 31 December 2015

	2015	2014
	£	£
Current assets		
Debtors		
Amount owed by parent undertaking	<u>2</u>	<u>2</u>
Equity share capital		
Authorised		
100,000 Ordinary Shares of £1 each	<u>100,000</u>	<u>100,000</u>
Allotted, called-up and fully paid		
2 Ordinary Shares of £1	<u>2</u>	<u>2</u>

Notes

1. The accounts have been prepared in accordance with the historical cost convention and applicable Accounting Standards.
2. The immediate and ultimate parent company is John Swire & Sons Limited, a company incorporated in England whose consolidated accounts are available from Swire House, 59 Buckingham Gate, London, SW1E 6AJ.
3. The company has not traded during the year.

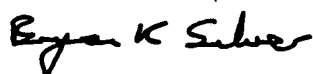
For the year ended 31 December 2015 the company was entitled to exemption from audit under Section 480(1)(a) of the Companies Act 2006.

The sole members has not required the company to obtain an audit of its accounts for the year ending 31 December 2015 in accordance with Section 476 of the Companies Act 2006.

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 abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The accounts were approved by the Board of Directors on 16 September 2016 and signed on its behalf by:



B.K. Silver
Director