

SCOTTS' OF GREENOCK LIMITED

ABRIDGED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2016

REGISTERED NUMBER: 3979181

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SCOTTS' OF GREENOCK LIMITED
REGISTERED NUMBER: 3979181

ABRIDGED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2016

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SCOTTS' OF GREENOCK LIMITED (the "Company")
REGISTERED NUMBER: 3979181

ABRIDGED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2016

DIRECTORS' REPORT

The directors of Scotts' of Greenock Limited (registered number 3979181), a private company limited by shares, incorporated in England and Wales, present their report and abridged accounts for the year ended 31 December 2016.

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 2017.

Directors

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

AM Dibben	(Appointed 23 August 2016)
DC Morris	(Resigned 23 August 2016)
BK Silver	

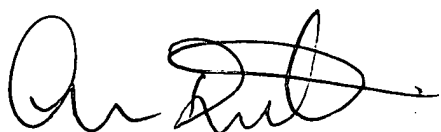
Directors' indemnities

The Company's 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 members have not required the directors to call an annual general meeting of the Company.

By order of the Board



AM Dibben FCIS
Director

15 September 2017

SCOTTS' OF GREENOCK LIMITED
REGISTERED NUMBER: 3979181

ABRIDGED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2016

BALANCE SHEET AS AT 31 DECEMBER

	2016	2015
	£	£
Current assets		
Debtors		
Amount owed by parent undertaking	2	2
	<hr/>	<hr/>
Equity share capital		
Allotted, called-up and fully paid		
2 Ordinary Shares of £1.00	2	2
	<hr/>	<hr/>

For the year ended 31 December 2016 the Company was entitled to exemption from audit under section 480(1)(a) of the Companies Act 2006.

The members have not required the Company to obtain an audit of its accounts for the year ending 31 December 2016 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.

These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The members have consented to the preparation of abridged accounts in accordance with section 444(2A) of the Companies Act 2006.

The accounts were approved by the board of directors on 15 September 2017 and signed on its behalf by:



AM Dibben FCIS
Director

Notes

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