

JAMES JARDINE LIMITED

REPORT AND ACCOUNTS

YEAR ENDED 31 DECEMBER 2013

WEDNESDAY



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24/09/2014

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COMPANIES HOUSE

JAMES JARDINE LIMITED**REPORT OF THE DIRECTOR****Year ended 31 December 2013**

P A Smith, the director who held office throughout the year, hereby submits the report and accounts of the company for the year ended 31 December 2013.

The company has not traded during the year and had neither income nor expenditure during the year nor the previous year.

This report is prepared in accordance with the special provisions in Part 15 of the Companies Act 2006 relating to small companies.

On behalf of the board



P A SMITH

Director

17/9/2014

Registered office

Colwyn House
Sheepen Place
Colchester
Essex
CO3 3LD

BALANCE SHEET

2013
£

2012
£

At 31 December 2013**Current assets**

Debtors - amounts due from group companies

2

2

Capital and reserves

Called up share capital (note 1)

2

2

DIRECTOR'S STATEMENT

For the year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

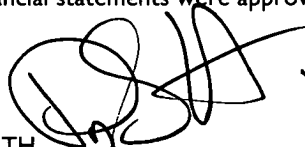
The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime in Part 15 of the Companies Act 2006.

The financial statements were approved by the director on

17/9/2014.



P A SMITH

Director

JAMES JARDINE LIMITED

NOTES TO THE BALANCE SHEET

Year ended 31 December 2013

1. Called up share capital	2013	2012
	£	£
Allotted and fully paid		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

2. Profit and loss account

The company did not trade during the year nor the previous year and has made neither profit nor loss nor any other recognised gain or loss.

3. Ultimate parent company

The ultimate parent company is Spicerhaart Group Limited.

The company is controlled by P A Smith by virtue of his shareholding in the ultimate parent company.
