

SC 115516

Rutherford Knitwear Limited

Report and Accounts

31 December 2008



Rutherford Knitwear Limited

DIRECTOR'S REPORT

Registered No: SC115516

The director submits his report with the balance sheet of the company at 31 December 2008.

MAIN ACTIVITY

The company did not trade during the year.

PARENT UNDERTAKING

The company is a wholly owned subsidiary of James Johnston & Company of Elgin Limited.

DIRECTOR AND HIS INTERESTS

Mr J E Sugden held office throughout the year. His interests in the shares of the parent undertaking are as follows:

	<i>At 1 January 2008</i>	<i>At 31 December 2008</i>
J E Sugden	76,700	2,500

AUDITORS

A special resolution to exempt the company from the obligations of appointing auditors under Section 250 of the Companies Act 1985 has been approved.

By order of the board



Graeme C Archibald
Secretary

12th January 2009

Rutherford Knitwear Limited

BALANCE SHEET at 31 December 2008

	2008 £	2007 £
CAPITAL EMPLOYED		
Share capital		
Authorised Allotted, called up and fully paid 100 ordinary shares at £1 each	100	100
Reserves	223,244	223,244
	<u>223,344</u>	<u>223,344</u>
REPRESENTED BY		
CURRENT ASSETS		
Amount due by parent undertaking	<u>223,344</u>	<u>223,344</u>

The company was dormant throughout the financial year.

"For the year ended 31st December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985"

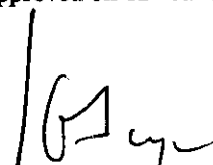
"No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)"

"The director acknowledges his responsibility for:

a) 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 year, and of its profit and loss for the financial year 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 on 12th January 2009


J E Sugden - Director