

Rutherford Knitwear Limited

Report and Accounts

31 December 2011

Company Reg. No. SC115516

FRIDAY



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27/04/2012

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COMPANIES HOUSE

Rutherford Knitwear Limited

DIRECTOR'S REPORT

Registered No: SC115516

The director submits his report with the balance sheet of the company at 31 December 2011.

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

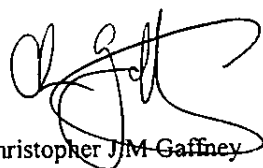
Mr J E Sugden held office throughout the year. His interests in the shares of the parent undertaking are as follows:

	<i>At 1 January 2011</i>	<i>At 31 December 2011</i>
J E Sugden	2,500	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



Christopher J M Gaffney
Secretary

12th April 2012

Rutherford Knitwear Limited

BALANCE SHEET at 31 December 2011

	2011 £	2010 £
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>

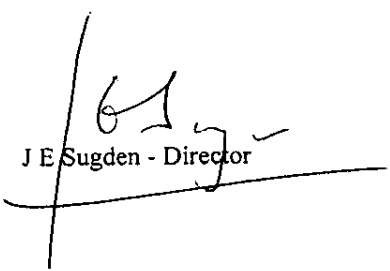
The company was dormant throughout the financial year.

For the year ended 31st December 2011 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 directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved on 12th April 2012


J E Sugden - Director