

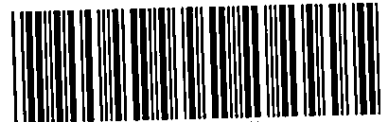
# **Rutherford Knitwear Limited**

## **Report and Accounts**

31 December 2010

Company Reg. No. SC115516

TUESDAY



\*SUZA0TTH\*

SCT

03/05/2011

673

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 2010.

### 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 2010</i>	<i>At 31 December 2010</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



Graeme C Archibald  
Secretary

12<sup>th</sup> January 2011

# Rutherford Knitwear Limited

## BALANCE SHEET at 31 December 2010

	2010 £	2009 £
<b>CAPITAL EMPLOYED</b>		
<b>Share capital</b>		
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>
<b>REPRESENTED BY</b>		
<b>CURRENT ASSETS</b>		
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 31<sup>st</sup> December 2010 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 12<sup>th</sup> January 2011

J E Sugden - Director