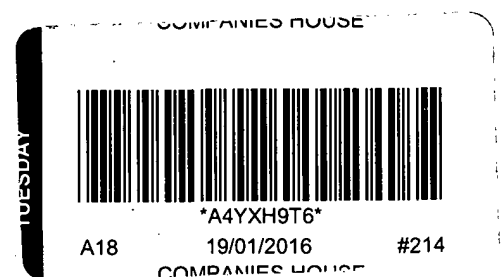


Report and Accounts

Jane Churchill Limited

30 April 2015

Company Number 1520607



Jane Churchill Limited

Company No. 1520607

DIRECTORS

R M Barker

D B Green

SECRETARY

R M Barker

REGISTERED OFFICE

39 Brook Street

London W1K 4JE

DIRECTORS' REPORT

The directors submit their report and accounts for the year ended 30 April 2015 for Jane Churchill Limited.

RESULTS AND PRINCIPAL ACTIVITIES

The company did not trade during the year or last year and accordingly no profit and loss account has been prepared.

DIRECTORS

The directors of the company during the year ended 30 April 2015 were R M Barker and D B Green.

By order of the Board

A handwritten signature in black ink that reads "R. M. Barker". The signature is written in a cursive style with a large, stylized 'B' at the end.

R M Barker
Secretary

16 December 2015

Jane Churchill Limited

BALANCE SHEET at 30 April 2015

Company No. 1520607

	Notes	2015 £000	2014 £000
CRÉDITORS: amounts falling due within one year	3	(1,065)	(1,065)
NET CURRENT LIABILITIES		<u>(1,065)</u>	<u>(1,065)</u>
CAPITAL AND RESERVES			
Called up share capital	4	–	–
Profit and loss account	5	(1,065)	(1,065)
SHAREHOLDERS' DEFICIT		<u>(1,065)</u>	<u>(1,065)</u>

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit nor loss nor had any other recognised gain or loss.

For the year ended 30 April 2015 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 in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

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

The company's ultimate parent company is Colefax Group plc. Colefax Group plc is the parent of both the smallest and largest groups of which the company is a member. Copies of its consolidated financial statements are available from 19-23 Grosvenor Hill, London W1K 3QD.



R Barker
Director

16 December 2015

The notes on pages 4 and 5 form part of the financial statements

NOTES TO THE ACCOUNTS
for the year ended 30 April 2015

1. FUNDAMENTAL ACCOUNTING CONCEPT

The accounts have been prepared under the going concern concept because the parent company, Colefax Group plc, has confirmed its intention to meet any liabilities as they fall due for at least one year from the date of these accounts should the income not be sufficient.

2. ACCOUNTING POLICY

Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards. The balance sheet shows that liabilities exceed assets by £1,065,000. Jane Churchill Limited does not trade; however, Colefax Group plc has confirmed its intention to maintain its financial support for the foreseeable future.

3. CREDITORS: amounts falling due within one year

	2015 £000	2014 £000
Amounts due to parent and fellow subsidiary undertakings	1,065	1,065

4. SHARE CAPITAL

	2015 £	2014 £
<i>Authorised</i>		
1,000 Ordinary shares of £1 each	1,000	1,000
<i>Authorised, called up and fully paid</i>		
2 Ordinary shares of £1 each	2	2

5. STATEMENT OF SHAREHOLDERS' DEFICIT

	Share Capital £000	Profit and loss account £000	Total £000
At 1 May 2014	-	(1,065)	(1,065)
At 30 April 2015	-	(1,065)	(1,065)

6. CASHFLOW STATEMENT

The company has taken advantage of provisions within FRS 1 which exempt subsidiaries from preparing a cash flow statement where 90% or more of the voting rights are controlled within the group. The ultimate parent undertaking, Colefax Group plc, has included the required consolidated cash flow statement within its group accounts.

NOTES TO THE ACCOUNTS
for the year ended 30 April 2015

7. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption in FRS8 from disclosing transactions with related parties that are part of Colefax Group plc.

8. PARENT UNDERTAKING

The company's ultimate parent and controlling company and the largest company in which the company's results are consolidated, is Colefax Group plc, registered in England and Wales. Copies of Colefax Group plc's accounts can be obtained from 19-23 Grosvenor Hill, London W1K 3QD.