

Company Registration No 2090222

DENHOLM GROUP LIMITED

ANNUAL REPORT AND ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2012

SATURDAY



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21/09/2013
COMPANIES HOUSE

DENHOLM GROUP LIMITED

DIRECTORS' REPORT

Directors	J S Denholm G A Hanson
Secretary	G A Hanson
Registered office	6 th Floor Union Building 78 Cornhill LONDON EC3V 3QQ

The Directors submit their report and accounts for the year ended 31 December 2012

Review of the business

The Company did not trade during the year

Directors and their interests

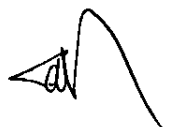
The Directors who served during the year are those listed above

No Director at any time owned shares in the Company

Close company provisions

The Company is a close company within the meaning of the Corporation Tax Act 2010

By order of the Board on 12 July 2013



G A HANSON
Secretary

DENHOLM GROUP LIMITED

BALANCE SHEET at 31 December 2012

	Note	2012 £	2011 £
CURRENT ASSETS			
Debtors due after more than one year	1	100	100
CAPITAL AND RESERVES			
Called up equity share capital	2	100	100

For the year ended 31 December 2012 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Directors acknowledge their responsibility for

- a) Ensuring the Company keeps accounting records which comply with section 386, and
- b) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the year, and of its profit and loss for the year, in accordance with section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The financial statements of Denholm Group Limited, registered number 2090222, were approved by the Board of Directors on 12 July 2013



G A HANSON
Director

The notes on page 4 form part of these accounts

DENHOLM GROUP LIMITED

NOTES TO THE ACCOUNTS

for the year ended 31 December 2012

	2012	2011
	£	£
1 DEBTORS		
Amounts falling due after more than one year		
Loan due from group undertaking	<u>100</u>	<u>100</u>

The loan due from group undertaking after more than one year is interest free and has no fixed term of repayment

	2012	2011
	£	£
2 EQUITY SHARE CAPITAL		
Authorised, issued and fully paid		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>

3 ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking is J & J Denholm Limited. Copies of the accounts of J & J Denholm Limited, the largest and smallest group undertaking which consolidate the accounts of the company may be obtained from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ