

S. H. Johnson & Company Limited

Directors' Report and Financial Statements

**For the Period Ended
30 April 2012**

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Company Number 2549430

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Directors' Report For the Period Ending 30 April 2012

The directors present their report and the financial statements for the period ended 30 April 2012

Results and business review

The company has not traded during the period and is dormant

Directors and their interests

The directors who served during the period and their interests in the company are as stated below

	Ordinary Shares	
	2012	2011
B E Gnyla - Ordinary shares of £1 each	<u>£2</u>	<u>£2</u>

Directors' responsibilities

Company Law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these the directors are required to

- select suitable accounting policies and apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report is prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

This report was approved by the Board on 10 January 2013 and is signed on its behalf by

B E Gnyla
Director



Company Number 2549430

Balance Sheet

at 30 April 2012

Capital and reserves	Notes	2012	2011
Called up share capital			
Ordinary shares of £1 each	2	2	2
Profit and loss account		(2)	(2)
Shareholders' funds		<u>£ -</u>	<u>£ -</u>

Audit exemption statement

For the year ending 30 April 2012 the company was entitled to exemption under section 480 of the Companies Act 2006. 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 responsibility for;

- (a) Ensuring the Company keep accounting records which comply with Section 386 of the Companies Act 2006
- (b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period and of its profit or loss for that financial period in accordance with the requirements of Section 393 of the Companies Act 2006 and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 10 January 2013 and signed on its behalf by

B E Gnyla
Director



Company Number 2549430

Notes to the Financial Statements**for the period ended 30 April 2012****1 Profit and loss account**

The company has not traded, made profits or losses nor incurred any liabilities during the period ended 30 April 2012. Therefore no profit and loss account is attached.

2 Share capital	Authorised	Allotted, called up and fully paid
	2012 and 2011	2012 and 2011
Ordinary shares of £1 each	<u>£100</u>	<u>£2</u>

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