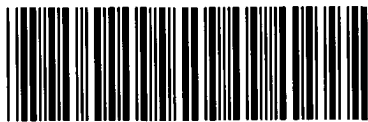


WHIGHAM FERGUSON LIMITED
ANNUAL REPORT AND ACCOUNTS

31ST JANUARY 2015

Registered Number : 71221 (Scotland)

MONDAY



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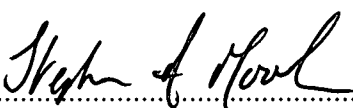
WHIGHAM FERGUSON LIMITED

DIRECTORS' REPORT

The directors present their annual report with the unaudited accounts of the company for the year ended 31 January 2015. The company is dormant and has not traded during the year.

*CM McKenzie was the only director of the company during the year (resigned 16 July 2015)
SA Moody was appointed as director 16 July 2015*

Signed on behalf of the board of directors by

Director : 

Name of Director: Stephen Anthony Moody

Approved by the Board on : 11th June 2015

Profit and Loss Account – for the year ended 31 January 2015

The company has not traded during the year or the preceding financial year. During these years the company received no income and incurred no expenditure and therefore made neither profit nor loss.

BALANCE SHEET - 31ST JANUARY 2015

	<u>Notes</u>	<u>2015</u>	<u>2014</u>
		<u>£</u>	<u>£</u>
CURRENT ASSETS			
DEBTORS			
<i>Amount owed by parent company</i>	2	<u>4,739</u>	<u>4,739</u>
CAPITAL AND RESERVES			
<i>Called up share capital</i>	3	100	100
<i>Profit and loss account</i>		<u>4,639</u>	<u>4,639</u>
		<u>4,739</u>	<u>4,739</u>

For the financial year ended 31 January 2015 the company was entitled to exemption from audit under the section 480 of the Companies Act 2006 relating to dormant companies.

Directors responsibilities:

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476: and

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

Signed on behalf of the board of directors by

Director : *Stephen A Moomin*

Name of Director: *STEPHEN ANTHONY MOOMIN*

Approved by the Board on : *11th JUNE 2015*

NOTES TO THE ACCOUNTS

1. ACCOUNTING POLICIES

The accounts have been prepared under the historical cost convention.

2. HOLDING COMPANY AND PARENT COMPANY

The company's ultimate holding company is Oregano Investments Limited, incorporated in Jersey. The company's immediate parent company is John E Fells & Sons Limited, incorporated in Great Britain. Ultimate control of the group lies with Hawksford Trust Company Jersey Limited.

3. CALLED UP SHARE CAPITAL

	<u>2015</u>	<u>2014</u>
	<u>£</u>	<u>£</u>
<i>Authorised, allotted, called up and fully paid</i>		
<i>100 ordinary shares of £1 each</i>	<u>100</u>	<u>100</u>