JOHNSTON CARMICHAEL NOMINEES LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 28 FEBRUARY 2012

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COMPANIES HOUSE

JOHNSTON CARMICHAEL NOMINEES LIMITED

DIRECTOR'S REPORT
FOR THE YEAR ENDED 28 FEBRUARY 2012

The Director submits his report and the financial statements of the company for the year ended 28 February 2012.

DIRECTOR'S RESPONSIBILITIES

Company Law requires the Director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of the profit and loss for that period.

In preparing the financial statements the Director is 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 Director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable him to ensure that the financial statements comply with the Companies Act 1985. He is 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.

PRINCIPAL ACTIVITIES

The Company was dormant throughout the year.

DIRECTOR AND HIS INTERESTS

The Director of the Company during the year ended 28 February 2012 and his interest in the share capital of the Company at that date was as follows:-

	Ordinary Shares	
	2012	**2011**
James Campbell	-	-

James Campbell has an interest in the 99 shares held by Johnston Carmichael to the extent of his interest in that firm.

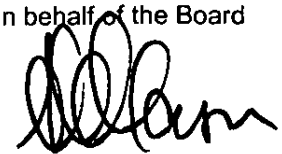
AUDITORS

The Company is exempt from the obligation to appoint auditors in accordance with Section 252(2) of the Companies Act 1985.

EXEMPTIONS

In preparing the above report the Director has taken advantage of special exemptions applicable to small companies.

On behalf of the Board



Alexander Manson

Secretary
31st October 2012

JOHNSTON CARMICHAEL NOMINEES LIMITED
BALANCE SHEET AT 28 FEBRUARY 2012

2011		NOTE	£
	CREDITORS: amounts falling due within one year		
5900	Parent Undertaking		5900
5900			5900
(5900)	NET CURRENT / (LIABILITIES) ASSETS		(5900)
(5900)	TOTAL ASSETS LESS CURRENT LIABILITIES		(5900)
	CAPITAL AND RESERVES		
100	Called Up Share Capital	2	100
(6000)	Profit and Loss Account		(6000)
(5900)			(5900)

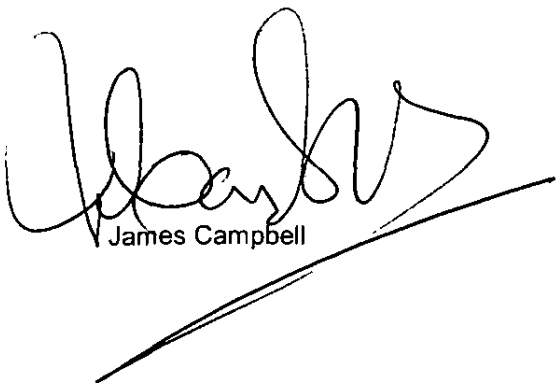
For the year ended 28 February 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 director acknowledges his responsibility for for complying with the requirements of the Act with respect to accounting records and preparation of accounts.

The financial statements were approved by the Board on 31st October 2012.



James Campbell Director

JOHNSTON CARMICHAEL NOMINEES LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 28 FEBRUARY 2012

1 Accounting Policies

The following accounting policies have been applied consistently in dealing with items which are considered to be material to the financial statements in both the current and preceding year.

BASIS OF ACCOUNTING
The financial statements have been prepared under the historical cost convention. They have been prepared in accordance with applicable accounting standards.

CASH FLOW STATEMENT
The financial statements do not include a cash flow statement because the Company, as a small Company, is exempt from the requirement to prepare such a statement under Financial reporting Standard 1 "Cash Flow Statements".

2 Share Capital

	2012	2011
	£	£
Authorised , Issued and Fully Paid:		
100 Ordinary £1 Shares	100	100