

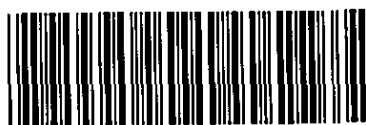
Company Registration No. 123021 (Scotland)

John Codepart Limited

**Directors' Report and Unaudited
Financial Statements**

For The Year Ended 30 June 2009

THURSDAY



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COMPANIES HOUSE

JOHN CODEPART LIMITED

COMPANY INFORMATION

Directors	Mrs S M Stuart J R Stuart
Secretary	Mrs S M Stuart
Company number	123021
Registered office	Commerce House South Street Elgin IV30 1JE
Accountants	Johnston Carmichael Commerce House South Street Elgin IV30 1JE

JOHN CODEPART LIMITED

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JOHN CODEPART LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2009

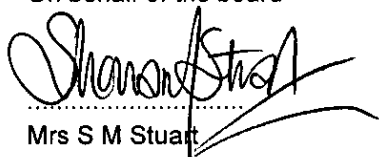
The directors present their report and financial statements for the year ended 30 June 2009. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 July 2008:

Mrs S M Stuart
J R Stuart

On behalf of the board


.....
Mrs S M Stuart
Director
16/2/10
.....

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 JUNE 2009

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.

JOHN CODEPART LIMITED

ACCOUNTANTS' REPORT TO THE DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF JOHN CODEPART LIMITED

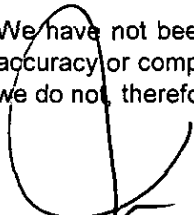
In accordance with our engagement letter, and in order to assist you to fulfil your duties under the Companies Act 2006, we have prepared the accounts of the company on pages 3 to 4 from the accounting records and information and explanations supplied to us.

This report is made to the company's board of directors, as a body, in accordance with the terms of engagement. Our work has been undertaken to enable us to prepare the accounts on behalf of the company's board of directors and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's board of directors as a body, for our work or for this report.

We have carried out this engagement in accordance with best practice guidance issued by the Institute of Chartered Accountants of Scotland and have complied with the ethical guidance laid down by the Institute relating to members undertaking the preparation of accounts.

You have acknowledged on the balance sheet for the year ended 30 June 2009 your duty to ensure that the company has kept proper accounting records and to prepare accounts that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the accounts. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the accounts.



Johnston Carmichael

Chartered Accountants

25/2/10

Commerce House
South Street
Elgin
IV30 1JE

JOHN CODEPART LIMITED

BALANCE SHEET

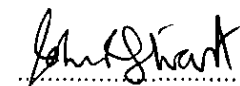
AS AT 30 JUNE 2009

	Notes	2009 £	2008 £
Total assets less current liabilities		-	-
Capital and reserves			
Called up share capital	3	247,865	247,865
Profit and loss account	4	(247,865)	(247,865)
Shareholders' funds		-	-

For the financial year ended 30 June 2009 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements 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 its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 16/2/10



R Stuart
Director

Company Registration No. 123021

JOHN CODEPART LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

2	Taxation	2009 £	2008 £
	Current tax charge	-	-

On the basis of these financial statements no provision has been made for corporation tax.

3	Share capital	2009 £	2008 £
	Allotted, called up and fully paid		
	247,865 Ordinary shares of £1 each	247,865	247,865

4 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 July 2008	(247,865)
Balance at 30 June 2009	(247,865)

5 Control

The company's ultimate holding company is John Stuart (Murrial) Limited, a company registered in Scotland.

John Stuart (Murrial) Limited is controlled by the directors, Mr J R Stuart and Mrs S M Stuart.