

Company Registration No. 123021 (Scotland)

John Codepart Limited
Directors' Report and Unaudited
Financial Statements
For The Year Ended 30 June 2010

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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 2010

The directors present their report and financial statements for the year ended 30 June 2010. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 July 2009:

Mrs S M Stuart
J R Stuart

On behalf of the board


Mrs S M Stuart
Director
15/11/10

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 JUNE 2010

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

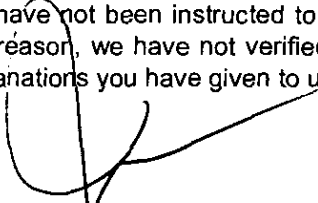
In accordance with our engagement letter, and in order to assist you to fulfil your duties under the Companies Act 2006, we have prepared the accounts of the company on pages 3 to 4 from the accounting records and information and explanations supplied to us.

As a practising member firm of the Institute of Chartered Accountants of Scotland we are subject to its ethical and other professional requirements which are detailed at <http://www.icas.org.uk/accountspreparationguidance>.

This report is made solely to the board of directors of John Codepart Limited, as a body, in accordance with the terms of our engagement letter. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than John Codepart Limited and its board of directors as a body, for our work or for this report. Our work has been undertaken in accordance with the requirements of the Institute of Chartered Accountants of Scotland as detailed at <http://www.icas.org.uk/accountspreparationguidance>.

It is your duty to ensure that John Codepart Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of John Codepart Limited. You consider that John Codepart Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of John Codepart Limited. 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 statutory accounts.



Johnston Carmichael

Chartered Accountants

17/11/10

Commerce House
South Street
Elgin
IV30 1JE

JOHN CODEPART LIMITED

BALANCE SHEET

AS AT 30 JUNE 2010

	Notes	2010 £	2009 £
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 2010 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 15/11/10



J R Stuart
Director

Company Registration No. 123021

JOHN CODEPART LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2010

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

2	Taxation	2010	2009
		£	£
	Current tax charge	-	-

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

3	Share capital	2010	2009
		£	£
	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 2009	(247,865)
Balance at 30 June 2010	(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.