

Company Registration No. SC123021 (Scotland)

JOHN CODEPART LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2013

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JOHN CODEPART LIMITED

COMPANY INFORMATION

Directors	Mrs S M Stuart J R Stuart
Secretary	Mrs S M Stuart
Company number	SC123021
Registered office	Commerce House South Street Elgin IV30 1JE
Accountants	Johnston Carmichael LLP 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 2013

The directors present their report and unaudited financial statements for the year ended 30 June 2013. The company is dormant and has not traded during the year.

Directors

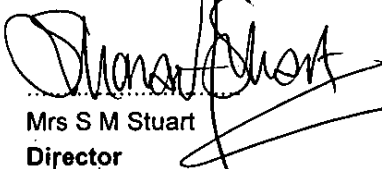
The following directors have held office since 1 July 2012:

Mrs S M Stuart

J R Stuart

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

On behalf of the board



Mrs S M Stuart
Director
17/03/2014

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 JUNE 2013

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

BALANCE SHEET

AS AT 30 JUNE 2013

	Notes	2013 £	2012 £
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		-	-

Audit exemption statement

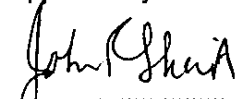
For the financial year ended 30 June 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 17/03/2014



J R Stuart

Director

Company Registration No. SC123021

JOHN CODEPART LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2013

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

2 Taxation

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

3 Share capital

	2013 £	2012 £
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 2012	(247,865)
Balance at 30 June 2013	(247,865)

5 Control

The ultimate holding company and controlling party is John Stuart (Murrial) Limited, a company registered in Scotland.