

JOHN CODEPART LIMITED
DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2016



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 2016

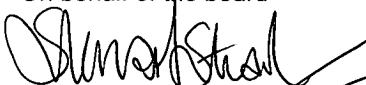
The directors present their report and unaudited financial statements for the year ended 30 June 2016. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 July 2015:

Mrs S M Stuart
J R Stuart

On behalf of the board


.....
Mrs S M Stuart
Director
21/03/2017

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 JUNE 2016

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 2016

	Notes	2016 £	2015 £
Total assets less current liabilities		-	-
Capital and reserves			
Called up share capital	2	247,865	247,865
Profit and loss account	3	(247,865)	(247,865)
Shareholders' funds		-	-

Audit exemption statement

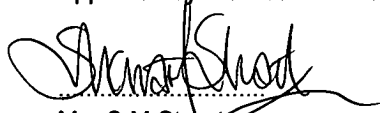
For the financial year ended 30 June 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

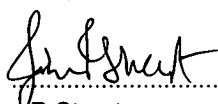
Directors' responsibilities:

- 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 Companies Act 2006 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 27/03/2017


Mrs S M Stuart
Director


J R Stuart
Director

Company Registration No. SC123021

JOHN CODEPART LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2016

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

2 Share capital

	2016 £	2015 £
Allotted, called up and fully paid		
247,865 Ordinary shares of £1 each	247,865	247,865
	<u>247,865</u>	<u>247,865</u>

3 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 July 2015	(247,865)
Balance at 30 June 2016	<u>(247,865)</u>

4 Control

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