Report of the Directors and

Financial Statements For The Year Ended 31 December 2016

for

James Johnstone Distillers Ltd

Contents of the Financial Statements
For The Year Ended 31 December 2016

	Page
Company Information	1
Report of the Directors	2
Statement of Financial Position and Income Statement	3
Notes to the Financial Statements	4

James Johnstone Distillers Ltd

Company Information
For The Year Ended 31 December 2016

DIRECTORS:	C A Maab Dr T Ingwersen-Matthiesen
SECRETARY:	Clyde Secretaries Limited
REGISTERED OFFICE:	Regent Court 70 West Regent Street Glasgow G2 2QZ
REGISTERED NUMBER:	SC500076 (Scotland)

Report of the Directors
For The Year Ended 31 December 2016

The directors present their report with the financial statements of the company for the year ended 31 December 2016.

DIRECTORS
C A Maab has held office during the whole of the period from 1 January 2016 to the date of this report.

Other changes in directors holding office are as follows:

J Matthiesen - resigned 25 December 2016

Dr T Ingwersen-Matthiesen was appointed as a director after 31 December 2016 but prior to the date of this report.

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

ON BEHALF OF THE BOARD:

C A Maab - Director

23 August 2017

Statement of Financial Position
31 December 2016

	Notes	2016 £	2015 £
CURRENT ASSETS			
Cash in hand		2	2
TOTAL ASSETS LESS CURRENT LIABILITIES		2	2
CAPITAL AND RESERVES			
Called up share capital	3	2	2
SHAREHOLDERS' FUNDS		2	2

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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 financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 23 August 2017 and were signed on its behalf by:

C A Maab - Director

Income Statement
For The Year Ended 31 December 2016

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

Notes to the Financial Statements
For The Year Ended 31 December 2016

1. STATUTORY INFORMATION

James Johnstone Distillers Ltd is a private company, limited by shares , registered in Scotland. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements
These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The company was dormant throughout the current year and previous period.

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	**2016** **£**	2015 £
2	Ordinary	£1	**2**	2

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.