

TCC Dormant No 1 Limited

FINANCIAL STATEMENTS

For the year ended 29 March 2008

Company number 3682557

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TCC DORMANT NO 1 LIMITED

FINANCIAL STATEMENTS

For the year ended 29 March 2008

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TCC DORMANT NO 1 LIMITED

FINANCIAL STATEMENTS

For the year ended 29 March 2008

Company Number: 3682557

Registered Office: 3130 Great Western Court
Hunts Ground Road
Stoke Gifford
Bristol
BS34 8HP

Directors: D A J Williams (appointed 28 March 2008)
K Young (appointed 28 March 2008)
B Nicholls (resigned 28 March 2008)
N Glen (resigned 28 March 2008)

Secretary: K Young

TCC DORMANT NO 1 LIMITED

DIRECTORS' REPORT

For the year ended 29 March 2008

The Directors present their annual report together with the unaudited financial statements of the company for the year to 29 March 2008. The company is dormant and has not traded during the year.

Directors

Directors who are currently serving or who have served at any time during the year are as follows:

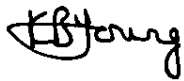
D A J Williams (appointed 28 March 2008)

K Young (appointed 28 March 2008)

B Nicholls (resigned 28 March 2008)

N Glen (resigned 28 March 2008)

By order of the Board



K Young
Company Secretary
18 June 2008

TCC DORMANT NO 1 LIMITED

BALANCE SHEET

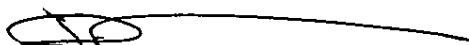
As at 29 March 2008

	Note	2008 £	2007 £
Current assets			
Debtors	3	<u>2</u>	<u>2</u>
		<u>2</u>	<u>2</u>
Capital and reserves			
Share capital	4	<u>2</u>	<u>2</u>
Shareholder's funds		<u>2</u>	<u>2</u>

Statements

- a) For the year to 29 March 2008 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985
- b) The member has not required the company to obtain an audit in accordance with Section 249B(2) of the companies Act 1985
- c) The Directors acknowledge their responsibilities for
 - I ensuring the company keeps accounting records in accordance with Section 221, and
 - II 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 period and of its profit and loss for the financial period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements were approved by the Directors on 18 June 2008, and signed on their behalf by



D A J Williams
Director

The accompanying accounting policies and notes form an integral part of these financial statements

TCC DORMANT NO 1 LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 29 March 2008

1. Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 29 March 2008. The company has not traded during the year or during the preceding year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

3. Debtors

	2008	2007
	£	£
Amounts owed to group undertakings	<u>2</u>	<u>2</u>

4. Share capital

	2008	2007
	No	No
Authorised		
Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
Allotted and called up		
Ordinary shares of £1 each	<u>2</u>	<u>2</u>

5. Directors emoluments

The Directors received no emoluments for their services to the company for the year ended 29 March 2008.

6. Controlling related party

The company's ultimate controlling related party is its ultimate parent undertaking, Milk Link Limited.

The largest and smallest group of undertakings for which group accounts have been prepared is that headed by Milk Link Limited, a co-operative registered in Great Britain. Copies of these accounts can be obtained at

3130 Great Western Court, Hunts Ground Road, Stoke Gifford, Bristol BS34 8HP