

Coach House Management Services Limited

Reports and Accounts

31 December 2008

Registration Number 3034090

WEDNESDAY



AT14D7OX

A27

25/02/2009

329

COMPANIES HOUSE

**Coach House Management Services Limited
Directors Report**

The Directors present their report and accounts for the year ended 31 December 2008.

Principal Activities

The Company did not trade during the period.

Dividend

The Directors do not propose the payment of a dividend. (2007 : £nil)

Directors and directors' Interests

The Directors who had held office during the year were as follows:

J R Perkins
C N Robinson

No Director has any interest in the shares of the Company.

This report was approved by the Board on 16 February 2009.

By Order of the Board

A handwritten signature in black ink, consisting of a stylized 'J' followed by a horizontal line.

Baker Street Corporate Services Limited
Director

Coach House Management Services Limited
Balance Sheet
As at 31 December 2008

	Notes	2008 £	2007 £
Current assets			
Debtors	1	2	2
		<hr/>	<hr/>
Net current assets		2	2
		<hr/>	<hr/>
Total assets less current liabilities		2	2
		<hr/>	<hr/>
Net Assets		2	2
		<hr/>	<hr/>
Capital and reserves			
Called up Share Capital	2	2	2
		<hr/>	<hr/>
Shareholders' fund:		2	2
		<hr/>	<hr/>

The Directors:

- (a) confirm that the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985 from the requirement to have its accounts for the financial year ended 31 December 2008 audited.
- (b) confirm that the members have not required the Company to obtain an audit of its accounts for that financial year in accordance with Section 249B(2) of the Companies Act 1985.
- (c) acknowledge their responsibility for:
 - i. ensuring the Company keeps accounting records which comply with Section 221; and
 - ii. preparing accounts 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 Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as acceptable to the Company.

Approved by the Board on 16 February 2009



Baker Street Corporate Services Limited
 Director

Coach House Management Services Limited
Profit and Loss Account
For the year ended 31 December 2008

During the financial year and the preceding financial year the Company did not trade and received no income and incurred no expenditure.
Consequently, during those years the Company made neither a profit nor a loss.

Coach House Management Services Limited
Notes to the Accounts
At 31 December 2008

At 31 December 2008		2008	2007
1	Debtors	£	£
	Amounts owed by Group Undertakings	2	2
		<hr/>	<hr/>
		2	2
		<hr/>	<hr/>
2	Share capital	£	£
	Authorised:		
	Ordinary shares of £1 each	1,000	1,000

	2008 No	2007 No	2008 £	2007 £
Allotted, called up and fully paid: Ordinary shares of £1 each	2	2	2	2

3 Country of Incorporation

The Company was incorporated in Great Britain and is registered in England and Wales.

4 Ultimate Parent Company

The ultimate parent Company is IMI plc which is registered in England and Wales. A copy of the group financial statements of the Company can be obtained from The Company Secretary, IMI plc, Lakeside, Solihull, Solihull Parkway, Birmingham Business Park, Birmingham B37 7XZ.