

GEORGE H COOK (COVENTRY) LIMITED

COMPANY REGISTRATION No 543743

REPORT & FINANCIAL STATEMENTS

PERIOD ENDED 31 DECEMBER 2009

WEDNESDAY



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GEORGE H COOK (COVENTRY) LIMITED

**DIRECTORS' REPORT
FOR THE PERIOD ENDED 31 DECEMBER 2009**

The directors present their report and the financial statements for the period to 31 December 2009

Principal activity

The company has been dormant throughout the year

Directors

M Pirovano
P Ford

Directors' interests

The directors hold no shares in the company, the immediate parent company George H Cook & Co Ltd, or in the ultimate parent company MEG S A a company incorporated in Luxembourg

On behalf of the board



R Hallford
Secretary

31 March 2010

GEORGE H COOK (COVENTRY) LIMITED

BALANCE SHEET AT 31 DECEMBER 2009

	2009 £	2008 £
Current Assets		
Amount due from parent company undertaking – George H Cook & Co Ltd	<u>244,692</u>	<u>244,692</u>
Net Assets	<u>244,692</u>	<u>244,692</u>
 Capital and reserves		
Called up share capital		
Authorised		
100,000 ordinary shares of £1		
25,000 deferred ordinary shares of £1		
Allotted and fully paid		
100,000 ordinary shares of £1	100,000	100,000
25,000 deferred ordinary shares of £1	25,000	25,000
Profit & Loss account	<u>119,692</u>	<u>119,692</u>
Shareholders' funds	<u>244,692</u>	<u>244,692</u>

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 477 (2) of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts were approved by the board of Directors on 31 March 2010 and signed on their behalf by



P Ford
Director