

COMPANY REGISTRATION NUMBER 2189579

**HENRY A COLE & CO LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR**  
**31 MARCH 2008**

TUESDAY



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COMPANIES HOUSE

**HENRY A COLE & CO LIMITED**

**FINANCIAL STATEMENTS**

**YEAR ENDED 31 MARCH 2008**

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**HENRY A COLE & CO LIMITED**

**THE DIRECTOR'S REPORT**

**YEAR ENDED 31 MARCH 2008**

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The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 March 2008. The company is dormant and has not traded during the year.

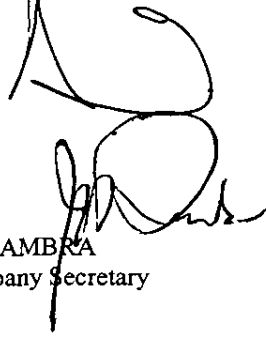
**DIRECTOR**

The director who served the company during the year was as follows:

G Zambra

Registered office  
Spring Road  
Ettingshall  
Wolverhampton  
WV4 6JT

Signed by order of the director

  
J A ZAMBRA  
Company Secretary

Approved by the director on

9/10/08

**HENRY A COLE & CO LIMITED**

**BALANCE SHEET**

**31 MARCH 2008**

	Note	<u>2008</u> £	<u>2007</u> £
<b>CURRENT ASSETS</b>			
Debtors	2	1,319	1,319
<b>TOTAL ASSETS</b>		<u>1,319</u>	<u>1,319</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	3	5,000	5,000
Profit and loss account		(3,681)	(3,681)
<b>SHAREHOLDERS' FUNDS</b>	4	<u>1,319</u>	<u>1,319</u>

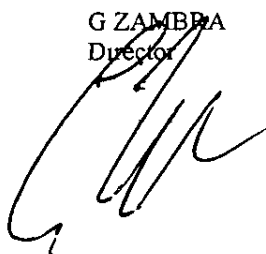
**Statements:**

- (a) For the year ended 31 March 2008 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The director acknowledges his responsibility 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 year and of its profit and loss for the financial year 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 and signed by the director and authorised for issue on

9/10/08

G ZAMBRA  
Director



**The notes on page 3 form part of these financial statements**

# HENRY A COLE & CO LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2008

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### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. DEBTORS

	<u>2008</u>	<u>2007</u>
	£	£
Amounts owed by group undertakings	<u>1,319</u>	<u>1,319</u>

### 3. SHARE CAPITAL

Authorised share capital:

	<u>2008</u>	<u>2007</u>
	£	£
10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>

Allotted, called up and fully paid:

	<u>2008</u>		<u>2007</u>	
	No	£	No	£
Ordinary shares of £1 each	<u>5,000</u>	<u>5,000</u>	<u>5,000</u>	<u>5,000</u>

### 5. ULTIMATE PARENT COMPANY

The ultimate parent company is H A C (Holdings) Limited, a company registered in England and Wales.