# Coolchain (Teynham) Limited

# Report and Accounts

31 March 2001

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### Coolchain (Teynham) Limited

Registered No. 1142144

#### DIRECTOR

Mr M Forder

#### SECRETARY AND REGISTERED OFFICE

Mr N A Lawrence Building 470 Bournemouth International Airport Christchurch Dorset BH23 6SE

#### DIRECTOR'S REPORT

The director presents his report and accounts for the year ended 31 March 2001.

#### **REVIEW OF THE BUSINESS**

The Company has not traded during the year and is a dormant company.

On 30 November 1999 the issued share capital of Coolchain Group Limited was acquired by Dart Group PLC. As a result, the company changed its accounting reference date to coincide with the reference date of Dart Group PLC.

#### **DIRECTORS AND THEIR INTERESTS**

The director during the year was Mr M Forder. Mr Forder has no interest in the ordinary share capital of the company.

The interest of the director in the issued share capital of the ultimate holding company, Dart Group PLC, is shown in the accounts of that company.

N Lawrence Secretary 20 June 200

## **BALANCE SHEET**

at 31 March 2001

	Notes	Year ended 31 March 2001 £	Period ended 31 March 2000 £
CURRENT LIABILITIES			
Amount due to immediate parent undertaking		(827)	(827)
		<u></u>	
CAPITAL AND RESERVES			
Share Capital Profit and Loss account	2	5,000 (5,827)	5,000 (5,827)
		(827)	(827)

The company was dormant throughout the year.

M Forder Director

20 June 2001

### NOTES TO THE ACCOUNTS

at 31 March 2001

#### 1. ACTIVITIES

The Company did not trade during the year and is a dormant company.

#### 2. SHARE CAPITAL

	Authorised	Issued and allotted	Issued and allotted	
	No.	No. £		
Ordinary shares of £1 each	5,000			
Ordinary 'A' shares of £1 each Ordinary 'B' shares of £1 each	<del></del>	2,500 2,500 2,500 2,500		
		5,000 5,000	_	

#### 3. ULTIMATE PARENT UNDERTAKING

The parent undertaking of the smallest and largest group of undertakings for which group accounts are drawn up and of which the company is a member is Dart Group PLC, the ultimate parent undertaking. Dart Group PLC is registered in England and Wales and copies of its accounts can be obtained from Building 470, Bournemouth International Airport, Christchurch, Dorset BH23 6SE.