

NURDIN & PEACOCK LIMITED

FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MARCH 2010



Registered Number 158287

NURDIN & PEACOCK LIMITED

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 MARCH 2010

The directors present their report and financial statements for the year ended 31 March 2010

PRINCIPAL ACTIVITIES AND RESULTS

The company did not trade during the year and made neither profit nor loss (2009 £nil) The directors do not recommend the payment of a dividend (2009 £nil)

FUTURE DEVELOPMENTS

It is the intention of the directors that the company will remain dormant for the foreseeable future

DIRECTORS

The following directors held office during the year

Charles Wilson
Jonathan Prentis

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice)

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities

By order of the Board



Mark Chilton - Company Secretary

Date 19 May 2010

Registered Office

Equity House, Irthlingborough Road, Wellingborough, Northants, NN8 1LT

NURDIN & PEACOCK LIMITED

BALANCE SHEET AS AT 31 MARCH 2010

	Note	2010 £'000	2009 £'000
Fixed assets			
Investments	3	4,506	4,506
Current assets			
Debtors - amounts owed by group undertakings		134,800	134,800
Creditors due within one year			
Amounts owed to group undertakings		(21,463)	(21,463)
Net current assets		<u>113,337</u>	<u>113,337</u>
Net assets		<u>117,843</u>	<u>117,843</u>
Capital and reserves			
Called up share capital	4	13,050	13,050
Share premium account		14,884	14,884
Capital redemption reserve		100	100
Profit and loss account		89,809	89,809
Shareholders' funds		<u>117,843</u>	<u>117,843</u>

For the financial year ending 31 March 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The directors

- confirm that members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board of Directors on 19 May 2010 and signed on its behalf by



Jonathan Prentis
Director

Registration Number 158287

NURDIN & PEACOCK LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2010

1. ACCOUNTING POLICIES AND BASIS OF PREPARATION

The accounts have been prepared under the historical cost convention and in accordance with applicable Accounting Standards

2. EMPLOYEE COSTS AND DIRECTORS' REMUNERATION

i) The company had no employees throughout the year

ii) The directors receive no remuneration for their services to the company

3. INVESTMENTS

Subsidiary undertakings
£'000

Net book value at start and end of year	4,506 =====
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The subsidiary undertakings are all wholly owned (with the exception of Lawrie Easton Imports Limited which is 99% owned), dormant and registered in England and Wales. The company has taken advantage of the exemption not to disclose all subsidiaries' details as this would lead to a statement of excessive length. A full list of subsidiaries will be annexed to the next annual return of Nurdin & Peacock Limited to be filed with the Registrar of Companies.

4. SHARE CAPITAL

	2010 £	2009 £
Authorised		
165,000,000 ordinary shares of 10p each	16,500 =====	16,500 =====
Allotted, called up and fully paid		
130,497,145 ordinary shares of 10p each	13,050 =====	13,050 =====

5. ULTIMATE PARENT UNDERTAKING

At 31 March 2010, the ultimate parent undertaking and ultimate controlling party was Booker Group plc, a company registered in England and Wales. Booker Group plc was the parent undertaking of the only group, of which the company was a member, to consolidate these financial statements. Copies of the group financial statements are available from Equity House, Irthlingborough Road, Wellingborough, Northants, NN8 1LT.