

Registered number:

753078

England and Wales

**THOMAS ELY
ANNUAL REPORT AND UNAUDITED ACCOUNTS
PERIOD ENDED 28 JANUARY 2006**



THOMAS ELY

Report of the directors

The directors present their annual report with the unaudited accounts of the company for the period ended 28 January 2006. The company is dormant and has not traded during the period.

Alan Sutton and Irene Edgar resigned on 24th October 2005. Stephen R Allsopp, Edward G Parker, Vivian S Woodell, and Doreen Shaw were appointed directors of the company on 24th October 2005. None of the directors had any interest in the shares of the company or any other group companies at any time during the period, other than investments in the non-equity shares of the ultimate parent undertaking.



E Parker
Secretary

Approved by the board: 23 Oct 2006

Profit and loss account for the period ended 28 January 2006

The company has not traded during the period or the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

BALANCE SHEET - 28 JANUARY 2006

	Jan 2006 £	Sep 2004 £
CURRENT ASSETS		
Debtors		
Amounts owed by group undertakings - (Ultimate parent company - The Midcounties Co-operative Limited)	<u>290,615</u>	<u>290,615</u>
Creditors	-1,206	-1,206
TOTAL ASSETS	<u><u>289,409</u></u>	<u><u>289,409</u></u>
CAPITAL AND RESERVES		
Called up share capital		
Authorised, allotted and fully paid 1 ordinary share of £1 each	7,100	7,100
Profit and Loss	282,309	282,309
	<u><u>289,409</u></u>	<u><u>289,409</u></u>

For the financial period ended 28 January 2006, the company was entitled to exemption from audit under section 249AA (1) Companies Act 1985; and members have not required the company to obtain an audit of its accounts under section 249B (2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the period and of its profit or loss for the financial period in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

Signed on behalf of the board of directors by



Director

Approved by the board: 23 Oct 2006