

Registered number:

753078

England and Wales

**THOMAS ELY LIMITED
ANNUAL REPORT AND UNAUDITED ACCOUNTS
YEAR ENDED 26 JANUARY 2008**

TUESDAY



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THOMAS ELY LIMITED

Report of the directors

The directors present their annual report with the unaudited accounts of the company for the year ended 26 January 2008. The company is dormant and has not traded during the year.

Stephen Allsopp and Doreen Shaw resigned as directors on the 29th October 2007. Patrick Gray and John Boot were appointed on the 29th October 2007. Edward G Parker and Vivian S Woodell were directors of the company for the full year. None of the directors had any interest in the shares of the company or any other group companies at any time during the year, other than investments in the non-equity shares of the ultimate parent undertaking.



E Parker
Secretary

Approved by the board

28 April 2008

Profit and loss account for the year ended 26 January 2008

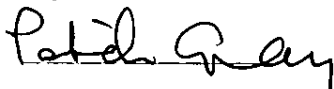
The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

BALANCE SHEET - 26 JANUARY 2008

	2008 £	2007 £
CURRENT ASSETS		
Debtors		
Amounts owed by group undertakings - (Ultimate parent company - The Midcounties Co-operative Limited)	290,615	290,615
Creditors	(1,206)	(1,206)
	<u>289,409</u>	<u>289,409</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 account	282,309	282,309
	<u>289,409</u>	<u>289,409</u>

For the financial year ended 26 January 2008, 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 year and of its profit or loss for the financial year 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

28 April 2008