

Registered number:

753078

England and Wales

**THOMAS ELY LIMITED
ANNUAL REPORT AND UNAUDITED ACCOUNTS
YEAR ENDED 22 JANUARY 2011**

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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 22 January 2011. The company is dormant and has not traded during the year.

John Boot, Edward Parker and Vivian Woodell were directors of the company for the full year.

On 1 November 2010 Doreen Shaw resigned as a director. Patrick Gray was appointed as a director.

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

4 April 2011

Profit and loss account for the year ended 22 January 2011

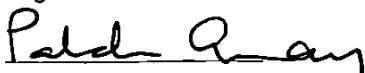
The company has not traded during the year or the preceding financial year. During the year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Balance sheet as at 22 January 2011 Company number: 753078

	2011 £	2010 £
CURRENT ASSETS		
Debtors		
Amounts owed by group undertakings - (Ultimate parent company - The Midcounties Co-operative Limited)	290,615	290,615
LIABILITIES		
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 ordinary shares 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 year ending 22 January 2011, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies, and members have not required the company to obtain an audit of its accounts under section 476. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Signed on behalf of the board of directors by



Director

P. GRAY

Approved by the board

4 April 2011