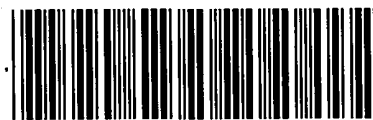


REGISTERED NUMBER: 00753078
England and Wales

THOMAS ELY LIMITED

ANNUAL REPORT AND UNAUDITED ACCOUNTS YEAR ENDED 23 JANUARY 2016

THURSDAY



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COMPANIES HOUSE

Thomas Ely Limited

Report of the directors

The directors present their annual report with the unaudited accounts of the company for the year ended 23 January 2016. The company is dormant and has not traded during the year.

Ruth FitzJohn and Edward Parker were directors of the company for the full year. On 9 November 2015 Isobel Burbidge and Olivia Birch resigned as directors. Helen Wiseman and Patrick Gray were appointed as directors.

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.


Edward Parker
Secretary

Approved by the board: 2 July 2016

Registered office: Co-operative House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DA.

Profit and loss account for the year ended 23 January 2016

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 23 January 2016
Registered no. 00753078

	2016 £	2015 £
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)
Net assets	<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	<u>282,309</u>	<u>282,309</u>
Shareholders' funds	<u>289,409</u>	<u>289,409</u>

For the year ending 23 January 2016, 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


Ruth FitzJohn
Director

Approved by the board: 2 July 2016

Notes to the financial statements for the year ended 23 January 2016

Accounting policies

Basis of preparation

The company has adopted FRS102 and under FRS102 s35 par (m) has elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition.