

REGISTERED No 832711

## **CARRS OF CARLISLE LIMITED**

REPORT OF THE DIRECTORS' AND ACCOUNTS  
FOR THE 52 WEEKS ENDED 2nd JANUARY 2010

WEDNESDAY



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COMPANIES HOUSE

# **CARRS OF CARLISLE LIMITED**

## **Directors**

M Oldham  
S Furst

## **Secretary**

M Oldham

## **Registered Office**

Hayes End Road  
Hayes  
Middlesex  
UB4 8EE

# CARRS OF CARLISLE LIMITED

## REPORT OF THE DIRECTORS

The Directors submit herewith their report and financial statements for the 52 weeks ended 2 January 2010

1 Review of the business

During the year the Company has not traded, has not incurred any liabilities, and has made neither a profit nor loss

2 Directors

The directors of the Company who served during the year are as follows

M Oldham  
S Furst

3 Dividend

The directors do not recommend the payment of a dividend

4 Auditors

Auditors have not been appointed in accordance with the provision of Section 476 of the Companies Act 2006

A handwritten signature in black ink, appearing to read 'M Oldham', written over a horizontal line.

M Oldham  
Director and Secretary

25 August 2010

# CARRS OF CARLISLE LIMITED

## BALANCE SHEET AS AT

	2 <sup>nd</sup> January 2010	3 <sup>rd</sup> January 2009
Note	£	£
<b><u>Current assets</u></b>		
Debtors Amount due from group company	<b><u>2,615,811</u></b>	<b><u>2,615,811</u></b>
<b><u>Capital and reserves</u></b>		
Called up equity share capital	5 1,010,100	1,010,100
Capital reserve	1,446,691	1,446,691
Profit and loss account	<u>159,020</u>	<u>159,020</u>
	<b><u>2,615,811</u></b>	<b><u>2,615,811</u></b>

For the year ending 2 January 2010 the company was entitled to exemption from audit under section 480 of the companies act 2006 relating to dormant companies

### Directors' responsibilities

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

... 

DIRECTOR

25 August 2010

## NOTES TO THE FINANCIAL STATEMENTS

1. Basis of accounting

The accounts have been prepared on the historical cost basis of accounting

2. Dormant Status

The Company was dormant throughout the year ended 2 January 2010. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

3 Profit & loss account

The Company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has been prepared

4 Directors and employees

None of the directors received any emoluments in respect to their services to the Company

5 Share capital

	2 <sup>nd</sup> January 2010 £	3 <sup>rd</sup> January 2009 £
Authorised, allotted, called up and fully paid		
Ordinary shares of 1p	10,100	10,100
3½ % £1 preference shares	<u>1,000,000</u>	<u>1,000,000</u>
	<u>1,010,100</u>	<u>1,010,100</u>

6 Ultimate holding company

The Company's ultimate UK parent undertaking as at 2<sup>nd</sup> January 2010 is United Biscuits Topco Limited. United Biscuits Topco Limited has included the Company in its group financial statements

The Company's ultimate parent undertaking is United Biscuits Luxco SCA, which is incorporated in Luxembourg.