

Company Registration No ~~2804262~~ (England & Wales)

2804264

**COSTCUTTER MARKETING LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 APRIL 2007**



COSTCUTTER MARKETING LIMITED

Company Information

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**Directors**

C J Graves  
G M Taylor  
I Graves  
N Ivel  
D M Thompson

**Secretary**

N Ivel

**Company No**

~~2804264~~

2804264

**Registered Office**

Harvest Mills  
Common Road  
Dunnington  
York  
YO19 5RY

**Bankers**

HSBC Bank Plc  
7 Prospect Crescent  
Harrogate  
HG1 1RN

**Solicitors**

Addleshaw Goddard  
Sovereign House  
PO Box 8  
Sovereign Street  
Leeds  
LS1 1HQ

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COSTCUTTER MARKETING LIMITED

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COSTCUTTER MARKETING LIMITED

Directors' Report  
For the Year Ended 30 April 2007

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The directors present their report and financial statements for the year ended 30 April 2007

**Principal activities**

The company did not trade throughout the financial year

**Directors**

The following directors have held office since 1 May 2006 -

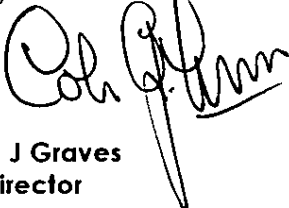
C J Graves  
G M Taylor  
I Graves  
N Ivel  
D M Thompson  
J Graves (Deceased 29 November 2005)

**Directors' Interests**

None of the directors' had any beneficial interests in the ordinary share capital of the company during the year

	Ordinary shares of £1 each	
	30 April 2007	1 May 2006
C J Graves	-	-
G M Taylor	-	-
I Graves	-	-
N Ivel	-	-
D M Thompson	-	-

By order of the board

  
C J Graves  
Director

1 August 2007

COSTCUTTER MARKETING LIMITED

Balance Sheet  
As at 30 April 2007

	Notes	2007 £	2006 £
<b>Total assets less current liabilities</b>		- =====	- =====
<b>Capital and reserves</b>			
Called up share capital	2	2	2
Profit and loss account	3	(2)	(2)
<b>Shareholders' funds</b>		- =====	- =====

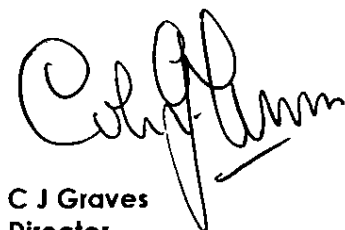
For the year ended 30 April 2007 the company was entitled to the exemption under section 249AA (1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249 (B) (2) of the Companies Act 1985

The directors acknowledge their responsibility for -

- (i) ensuring the company keeps accounting records which comply with section 221, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements were approved by the Board on 1 August 2007



C J Graves  
Director

## COSTCUTTER MARKETING LIMITED

Notes for the Financial Statements  
For the Year Ended 30 April 2007

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention

2 Share capital	2007 £	2006 £
<b>Authorised</b>		
1,000 Ordinary shares of £1 each	1,000 =====	1,000 =====
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of £1 each	2 =====	2 =====

### 3 Statement of movements on profit and loss account

	Profit and Loss account £
Balance at 1 May 2006	(2) -----
Balance at 30 April 2007	(2) =====

### 4 Control

The ultimate parent company is Costcutter Supermarket Holdings Limited, a company registered in England and Wales

Costcutter Supermarket Holdings Limited prepares group financial statements and copies can be obtained from Harvest Mills, Common Road, Dunnington, York, YO1 5RY

### 5 Related party transactions

The company has taken advantage of the exemptions conferred by Financial Reporting Standard No 8 from the requirement to make disclosures concerning related parties