

Company Registration No 2804264 (England & Wales)

COSTCUTTER MARKETING LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2011



COSTCUTTER MARKETING LIMITED

Company Information

Directors	C J Graves G M Taylor I Graves N Ivel D M Thompson
Secretary	N Ivel
Company No	2804262
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

COSTCUTTER MARKETING LIMITED

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COSTCUTTER MARKETING LIMITED

Directors' Report
For the Year Ended 30 April 2011

The directors present their report and financial statements for the year ended 30 April 2011

Principal activities

The company did not trade throughout the financial year

Directors

The following directors have held office since 1 May 2007 -

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

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 2011	1 May 2007
-	-	-
C J Graves	-	-
G M Taylor	-	-
I Graves	-	-
N Ivel	-	-
D M Thompson	-	-

By order of the board

X 
C J Graves
Director

1 November 2011

COSTCUTTER MARKETING LIMITED

Balance Sheet
As at 30 April 2011

	Notes	2011 £	2010 £
Total assets less current liabilities		- =====	- =====
Capital and reserves			
Called up share capital	2	2	2
Profit and loss account	3	(2)	(2)
Shareholders' funds		- =====	- =====


Members have not required the company to obtain an audit in accordance with section 480 of the Companies Act 2006

The directors acknowledge their responsibility for -

(i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006, and

(ii) preparing accounts which give a true and fair view of the assets, liabilities and financial position 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 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved by the Board on 1 November 2011

X 

C J Graves
Director

COSTCUTTER MARKETING LIMITED

Notes for the Financial Statements
For the Year Ended 30 April 2011

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

2. Share capital

	2011	2010
	£	£
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
	=====	=====
Allotted, called up and fully paid		
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 2007	(2)

Balance at 30 April 2011	(2)
	=====

4. Control

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

The smallest group to prepare consolidated accounts is Costcutter Supermarkets Holdings Limited, a company registered in England and Wales and copies can be obtained from Harvest Mills, Common Road, Dunnington, York YO19 5RY

The ultimate parent company and controlling party is The Bibby Line Group Limited which is the parent of the largest group to prepare consolidated accounts and copies are available from the company's registered office at 105 Duke Street, Liverpool L1 5JQ. The year end of the Bibby Line Group Limited is 31 December and therefore the consolidated accounts cover a different financial period than in these financial statements

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