

**MCN FOOD COMPANY LIMITED**

**FINANCIAL STATEMENTS**

**31 DECEMBER 2008**

**Registered Number: 3147038**



# **MCN FOOD COMPANY LIMITED**

## **FINANCIAL STATEMENTS**

**For the year ended 31 December 2008**

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# MCN FOOD COMPANY LIMITED

## DIRECTORS' REPORT

31 December 2008

The directors present their annual report and the financial statements for the year ended 31 December 2008.

### Activities, developments and future prospects

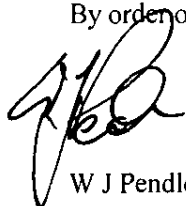
The company has not traded during the year and consequently made neither a profit nor a loss. The directors expect the company to remain dormant.

### Directors

The directors serving throughout the year were:

B R Cardy

By order of the Board



W J Pendleton  
Company Secretary

23<sup>rd</sup> October 2009

# MCN FOOD COMPANY LIMITED

## BALANCE SHEET

at 31 December 2008

|                             | Note | 2008<br>£ | 2007<br>£ |
|-----------------------------|------|-----------|-----------|
| <b>Current assets</b>       |      |           |           |
| Debtors                     | 2    | 2         | 2         |
| <b>Net assets</b>           |      | <u>2</u>  | <u>2</u>  |
| <b>Capital and reserves</b> |      |           |           |
| Called up share capital     | 3    | 2         | 2         |
| <b>Shareholders' funds</b>  |      | <u>2</u>  | <u>2</u>  |

For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under s249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records in accordance with s221, Companies Act 1985; and
- Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its result for the year then ended in accordance with the requirements of s226, Companies Act 1985, and which otherwise comply with the requirements of the Act so far as they are applicable to the company.

The financial statements were approved by the board of directors and authorised for issue on 2009

Signed on behalf of the Board of Directors

B R

Cardy

B R Cardy  
Director

# MCN FOOD COMPANY LIMITED

## NOTES ON FINANCIAL STATEMENTS

31 December 2008

### 1 Accounting policies

The financial statements are prepared under the historical cost convention.

### 2 Debtors

|                                     | 2008<br>£ | 2007<br>£ |
|-------------------------------------|-----------|-----------|
| Amounts due from parent undertaking | <u>2</u>  | <u>2</u>  |

### 3 Called up share capital

|  | 2008<br>£ | 2007<br>£ |
|--|-----------|-----------|
| Authorised, called up, allotted and fully paid<br>2 ordinary shares of £1 each | <u>2</u>  | <u>2</u>  |

### 4 Ultimate parent company

The ultimate parent company is MCN Investments Ltd, a company incorporated in Great Britain and registered in England. Copies of the group financial statements of MCN Investments Ltd are available from its registered office at Atherton Road, Aintree, Liverpool, L9 7AQ.