

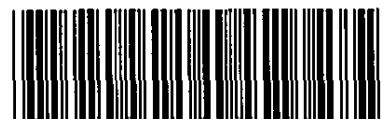
**MCN FOOD COMPANY LIMITED**

**FINANCIAL STATEMENTS**

**31 DECEMBER 2009**

**Registered Number: 3147038**

WEDNESDAY



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# **MCN FOOD COMPANY LIMITED**

## **FINANCIAL STATEMENTS**

**For the year ended 31 December 2009**

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# MCN FOOD COMPANY LIMITED

## DIRECTORS' REPORT

31 December 2009

The directors present their annual report and the financial statements for the year ended 31 December 2009

### 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

21.09 2010

# MCN FOOD COMPANY LIMITED

## BALANCE SHEET

at 31 December 2009

	Note	2009 £	2008 £
<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>

The company has remained dormant throughout the financial year, has received no income and incurred no expenditure, and consequently has made neither a profit nor a loss

### STATEMENT BY THE DIRECTORS UNDER SECTION 475 (3) & (4) OF THE COMPANIES ACT 2006

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

The financial statements were approved by the board of directors and authorised for issue on 21.09.2010.

Signed on behalf of the Board of Directors

BR Cardy  
Director

# MCN FOOD COMPANY LIMITED

## NOTES ON FINANCIAL STATEMENTS

31 December 2009

### 1 Accounting policies

The financial statements are prepared under the historical cost convention

### 2 Debtors

	2009 £	2008 £
Amounts due from parent undertaking	<u>2</u>	<u>2</u>

### 3 Called up share capital

	2009 £	2008 £
Authorised, called up, allotted and fully paid 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