

Cookercare Limited

Accounts for the year ended 31 December 2008
together with directors' report

Registered number: 3324738

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Directors' report

For the year ended 31 December 2008

The directors present their annual report on the affairs of the company, together with the accounts for the year ended 31 December 2008.

Principal activity and business review

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

On 25 July 2008 the company was acquired by Newbury Investments (UK) Limited.

Directors and their interests

The directors who served during the period were as follows:

N J Palmer (appointed 25 July 2008)


S Westbrook (appointed 25 July 2008)

P A Mullan (resigned 25 July 2008)

The directors who served during the period have no beneficial interest in the shares of the Company which require disclosure under Schedule 7(2) of the Companies Act 1985.

Votec House
Hambridge Lane
Newbury
Berkshire
RG14 5TN

By order of the Board,



S Westbrook
Secretary

15 October 2009

Balance sheet
31 December 2008

Company No. 3324738

	Notes	2008 £	2007 £
Current assets			
Amount owed by group undertaking		1,000	1,000
		<u>1,000</u>	<u>1,000</u>
Creditors: Amounts falling due within one year		<u>-</u>	<u>-</u>
Net current assets, being net assets		<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called-up share capital	2	1,000	1,000
Profit and loss account		<u>-</u>	<u>-</u>
Shareholders' funds		<u>1,000</u>	<u>1,000</u>

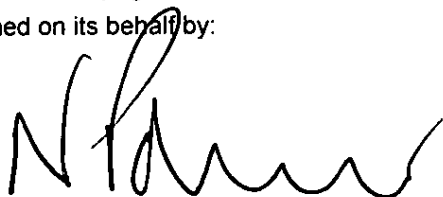
For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

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

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221, and
- preparing accounts 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 profit and 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 accounts on pages 1 to 3 were approved by the board of directors and authorised for issue on 15 October 2009 and signed on its behalf by:



N J Palmer
 Director

Notes to accounts
31 December 2008

1 Accounting policy

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2 Called-up share capital

	2008 £	2007 £
<i>Authorised</i>		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<i>Allotted, called-up and fully paid</i>		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

3 Ultimate controlling party and other related parties

The ultimate parent company is Newbury Investments BV, incorporated in the Netherlands. The smallest and largest group in which the results of the company are consolidated is that headed by Newbury Investments (UK) Limited. A copy of these accounts may be obtained from Companies House. The ultimate controlling party of Newbury Investments (UK) Limited is Newbury Investments BV.