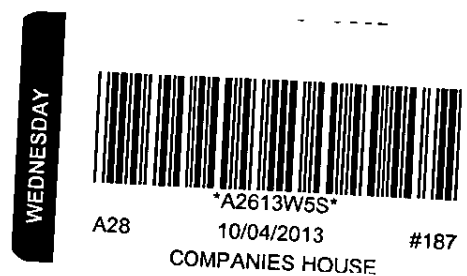


**REGISTERED NUMBER: 03977604**  
**England and Wales**

## **CO-OP DIRECT LIMITED**

# **ANNUAL REPORT AND UNAUDITED ACCOUNTS** **YEAR ENDED 26 JANUARY 2013**



## Co-op Direct Limited

### Report of the directors

The directors present their annual report with the unaudited accounts of the company for the year ended 26 January 2013. The company is dormant and has not traded during the year.

Patrick Gray, Helen Wiseman and Edward Parker were directors of the company for the full year.

On 18 October 2012 John Boot resigned as a director. On 1 November 2012 Isobel Burbidge was appointed as a director.

None of the directors had any interest in the shares of the company or any other group companies at any time during the year, other than investments in the non-equity shares of the ultimate parent undertaking.



E Parker  
Secretary

Approved by the board 8 April 2013

### Profit and loss account for the year ended 26 January 2013

The company has not traded during the year or the preceding financial year. During the year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### Balance sheet as at 26 January 2013 Registered no 03977604

|  | 2013<br>£ | 2012<br>£ |
|--|-----------|-----------|
| <b>CURRENT ASSETS</b>  |           |           |
| <b>Debtors</b>   |           |           |
| Amounts owed by group undertakings<br>(ultimate parent company – The Midcounties Co-operative Limited) | 1         | 1         |
|  | <u>1</u>  | <u>1</u>  |
| <b>CAPITAL AND RESERVES</b>  |           |           |
| <b>Called up share capital</b>   |           |           |
| Authorised, allotted and fully paid 1 ordinary shares of £1 each                                       | 1         | 1         |
|  | <u>1</u>  | <u>1</u>  |

For the year ending 26 January 2013, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies, and members have not required the company to obtain an audit of its accounts under section 476. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Signed on behalf of the board of directors



Patrick Gray  
Director

Approved by the board 8 April 2013