

REGISTERED NUMBER: 03977604
England and Wales

CO-OP DIRECT LIMITED

ANNUAL REPORT AND UNAUDITED ACCOUNTS YEAR ENDED 25 JANUARY 2014

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COMPANIES HOUSE

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 25 January 2014. The company is dormant and has not traded during the year.

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

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.



Edward Parker
Secretary

Approved by the board: 7 April 2014

Registered office: Co-operative House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DA.

Profit and loss account for the year ended 25 January 2014

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 25 January 2014 Registered no. 03977604

	2014 £	2013 £
CURRENT ASSETS		
Debtors		
Amounts owed by group undertakings (ultimate parent company – The Midcounties Co-operative Limited)	1	1
Net assets	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Called up share capital		
Authorised, allotted and fully paid 1 ordinary shares of £1 each	1	1
Shareholders' funds	<u>1</u>	<u>1</u>

For the year ending 25 January 2014, 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: 7 April 2014