

Conway- The Convenience Company England Limited
(formerly Trushelfco (No. 3086) Limited)

Director's Report and Financial Statements

**For the period ended
31 December 2005**

Registered number 5206141



Conway – The Convenience Company England Limited

(formerly Trushelfco (No. 3086) Limited)

Directors' Report

The directors present their first report and the financial statements for the period ended 31 December 2005. The company was incorporated on 13 August 2004 as Trushelfco (No. 3086) Limited and changed its name on 28 September 2005.

Principal Activities and Business Review

The company did not trade during the period and accordingly no profit and loss account is prepared.

Directors

The directors who held office during the period were :

Rosemary Ahrens
Andre Niemeyer

The directors did not have any beneficial interest in the share capital of the company at any time in the period.

By order of the board

2 Lambs Passage
London EC1Y 8BB



Rosemarie Ahrens
Director

Conway – The Convenience Company England Limited

(formerly Trushelfco (No. 3086) Limited)

Balance Sheet

as at 31 December 2005

	Note	2005 £
Debtors – amount due from parent company		2 ==
Share capital	2	2 ==

The company has not traded during the period ended 31 December 2005 and therefore has received no income and incurred no expenditure. Accordingly no profit and loss account has been prepared.

The directors confirm that for the period ended 31 December 2005 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985, and that no notice has been received in accordance with section 249B(2) requiring the company to have an audit.

The directors acknowledge their responsibilities for:

- a. ensuring the company keeps accounting records in accordance with section 221, and
- b. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 26 April 2006 and signed on its behalf by:



Rosemarie Ahrens
Director

Conway – The Convenience Company England Limited

(formerly Trushelfco (No. 3086) Limited)

Notes

(forming part of the financial statements)

1. Accounting Convention

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

2. Called Up Share Capital

	31 Dec 2005 £
Authorised 1,000 ordinary shares of £1 each	1,000
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Allotted, called up and fully paid 2 ordinary shares of £1 each	2
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3. Control

The parent company is Lekkerland Europa Holding GmbH, which owns all the shares. The ultimate parent company is Lekkerland GmbH & Co KG.