

# **Conway - The Convenience Company England Limited**

## **Director's Report and Financial Statements**

**For the year ended  
31 December 2008**

Registered number 5206141



# Conway – The Convenience Company England Limited

Financial statements for the year ended 31 December 2008

## Directors' Report

The directors present their report and the financial statements for the year ended 31 December 2008.

## Principal Activities and Business Review

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

## Directors

The directors who held office during the year were:

Rosemarie 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

Financial statements for the year ended 31 December 2008

## Balance Sheet

as at 31 December 2008

	Note	2008	2007
		£	£
Debtors – amount due from parent company		2	2
		==	==
Share capital	2	2	2
		==	==

The company has not traded during the year ended 31 December 2008 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 year ended 31 December 2008 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:

- ensuring the company keeps accounting records in accordance 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 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 *May 7, 2009* and signed on its behalf by:



Rosemarie Ahrens  
Director

# Conway – The Convenience Company England Limited

Financial statements for the year ended 31 December 2008

## 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 2008 £	31 Dec 2007 £
<i>Authorised</i> 1,000 ordinary shares of £1 each	1,000 =====	1,000 =====
<i>Allotted, called up and fully paid</i> 2 ordinary shares of £1 each	2 ==	2 ==

### 3. Control

The parent company is Lekkerland Europa Holding GmbH, which owns all the shares. The ultimate parent company is Lekkerland AG & Co KG. Both companies are incorporated and resident in Germany.