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COMPANIES HOUSE

MPWB (CC) LIMITED

FINANCIAL STATEMENTS FOR THE YEAR ENDED

31 December 2009

COMPANY REGISTRATION NUMBER

3512 (S)

MPWB (CC) LIMITED

Balance Sheet

As at 31 December 2009

		Year ended 31 December 2009	Year ended 31 December 2008
	NOTES	£	£
Investments in subsidiary companies		0	0
Debtors			
Amounts falling due after more than one year	1	515,732	515,732
Creditors			
Amounts falling due after more than one year	2	0	0
Total Net Assets		<u>515,732</u>	<u>515,732</u>
Capital and Reserves			
Called up share capital	3	203,435	203,435
Share premium account		4,750	4,750
Capital reserve		307,547	307,547
Revaluation reserve		0	0
Other reserves		0	0
Profit and loss account		0	0
Total shareholder's funds		<u>515,732</u>	<u>515,732</u>

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006. relating to dormant companies.

Directors' responsibilities:

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

By Order of the Board



P. Smerdon

Director

22 February 2010

MPWB (CC) LIMITED

Notes to the Accounts

	Year ended 31 December 2009 £	Year ended 31 December 2008 £
1 Debtors amounts falling due after one year		
Amounts owed by group undertakings	<u>515,732</u>	<u>515,732</u>
2 Creditors amounts falling due after one year		
Amounts owing to group undertakings	<u>0</u>	<u>0</u>
3 Called up share capital		
<i>Authorised</i>		
50000 6% Cumulative 3rd Preference shares of £1 each	50,000	50,000
20000 9% Cumulative 2nd Preference shares of £1 each	20,000	20,000
172000 Ordinary shares of £1 each	172,000	172,000
15000 5% Cumulative 1st Preference shares of £1 each	<u>15,000</u>	<u>15,000</u>
<i>Issued</i>		
39435 6% Cumulative 3rd Preference shares of £1 each	39,435	39,435
20000 9% Cumulative 2nd Preference shares of £1 each	20,000	20,000
129000 Ordinary shares of £1 each	129,000	129,000
15000 5% Cumulative 1st Preference shares of £1 each	<u>15,000</u>	<u>15,000</u>
	<u>203,435</u>	<u>203,435</u>

4 Ultimate parent undertaking and ultimate controlling party

In the opinion of the directors the company's ultimate controlling party is the ultimate parent undertaking, Franz Haniel & Cie GmbH, a company registered in Germany, by virtue of its majority shareholding in the intermediate parent Celesio AG and its consolidation of the Celesio AG Group results into its own financial statements.