

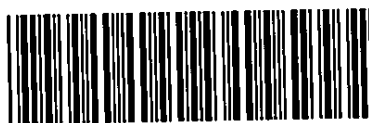
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C. J. HOLE LIMITED

REPORT AND ACCOUNTS

2008

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COMPANIES HOUSE

C. J. HOLE LIMITED

CONTENTS

Page

- 2 Directors' Report
- 3 Balance Sheet
- 4 Notes to Balance Sheet

Registered Office:
One Coleman Street
London EC2R 5AA

Registered in England & Wales No. 900910

C. J. HOLE LIMITED

DIRECTORS' REPORT

The directors submit their annual report together with the balance sheet of C. J. Hole Limited (the "Company") for the year ended 31 December 2008.

Principal activities

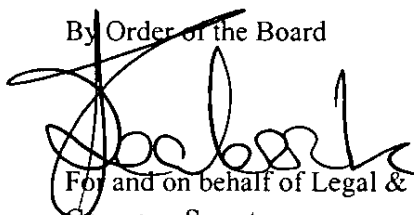
The Company was dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the 2008 financial year.

Directorate

The directors of the Company, who served during the year, together with their dates of appointment and resignation, where appropriate, are as shown below:

M I Stoop
V White

By Order of the Board



For and on behalf of Legal & General Co Sec Limited
Company Secretary

9 January 2009

C. J. HOLE LIMITED

BALANCE SHEET

As at 31 December 2008

	Note	2008 £	2007 £
Current Assets			
Amounts owed by group undertaking		2	2
		<u>2</u>	<u>2</u>
Shareholders' net assets			
		<u>2</u>	<u>2</u>
Representing capital and reserves			
Called up share capital	2	2	2
Profit and loss account		-	-
		<u>2</u>	<u>2</u>
Shareholders' funds - equity interests		<u>2</u>	<u>2</u>

(a) For the year ended 31 December 2008 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

(b) Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.

(c) The directors acknowledge their responsibility for:

(i) Ensuring the Company keeps accounting records which comply with Section 221; and

(ii) 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 Section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The notes on pages 4 and 5 form part of these financial statements.

The financial statements on pages 3 to 5 were approved by the board of directors on 6 January 2009 and signed on its behalf by:



V White, Director

C. J. HOLE LIMITED

NOTES TO FINANCIAL STATEMENTS

1 Accounting policies

The main accounting policies of the Company are as follows:

Disclosure

The financial statements conform to applicable accounting standards and have been prepared under the historical cost convention. They comply with Schedule 4 of the Companies Act 1985.

2 Share capital

	2008 £	2007 £
Authorised: 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Issued: 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

Being £2 paid-up share capital.

3 Holding company

Legal & General Group Plc is the ultimate holding company which is incorporated in England & Wales and is the parent undertaking which consolidates the financial statements of the Company. Copies of the accounts of the ultimate holding company, Legal & General Group Plc, are available at the Registered Office, One Coleman Street, London, EC2R 5AA.

NOTES TO FINANCIAL STATEMENTS

4 Directors' emoluments

No emoluments were paid to any director nor were any direct pension contributions paid in respect of their services to this Company (2007: £Nil).

5 Related party transactions

The Company has taken advantage of the exemptions under the terms of FRS 8 'Related Party Disclosures' from disclosing related party transactions with entities that are part of Legal & General Group Plc or investees of Legal & General Group Plc.

6 Cash flow statement

In accordance with FRS1 'Cash Flow Statements (Revised 1996)' the Company has not prepared a cash flow statement as the ultimate holding company, Legal & General Group Plc, has included a group cash flow statement within its financial statements.

7 Pensions

The Company has no direct employees and hence makes no contributions towards retirement benefits.