

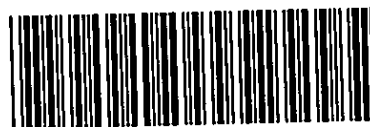
Company number: 00900910

**C. J. HOLE LIMITED**

**REPORT AND ACCOUNTS**

**2010**

SATURDAY



\*ADJF8X8Y\*

A10

03/09/2011

106

COMPANIES HOUSE

**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 00900910**

## **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 2010

#### **Principal activities**

The Company was dormant within the meaning of Section 1169 of the Companies Act 2006 throughout the 2010 financial year

#### **Directorate**

The directors of the Company, who served during the year, are as shown below

M I Stoop  
V White

#### **Directors' indemnities and insurance**

As permitted by the Articles of Association, the Directors have the benefit of an indemnity which is a qualifying third party indemnity provision as defined by Section 234 of the Companies Act 2006. The indemnity was in force throughout the last financial year and is currently in force. The ultimate parent company, Legal & General Group Plc, maintains an appropriate level of Directors' and Officers' liability insurance which is reviewed annually.

By Order of the Board



G C Hounato

For and on behalf of Legal & General Co Sec Limited

Company Secretary

1 September 2011

## BALANCE SHEET

As at 31 December 2010

	Note	2010 £	2009 £
<b>Current Assets</b>			
Amounts owed by group undertaking		2	2
<b>Shareholders' net assets</b>		<u>2</u>	<u>2</u>
<b>Representing capital and reserves</b>			
Called up share capital	2	2	2
Profit and loss account		-	-
<b>Shareholders' funds - equity interests</b>		<u>2</u>	<u>2</u>

For the year ended 31 December 2010 the Company was entitled to exemption under section 480 of the Companies Act 2006

No Members have required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

(i) ensuring the Company keeps accounting records which comply with section 386 of the Companies Act 2006 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 394 of the Companies Act 2006 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 an integral part of these financial statements

The financial statements on pages 3 to 5 were approved by the board of directors on 31 August 2011 and signed on its behalf by



V White, Director

**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 the Companies Act 2006

**2 Share capital**

	2010 £	2009 £
Issued 2 ordinary shares of £1 each, fully paid	<u>2</u>	<u>2</u>
Being £2 paid-up share capital		

**3 Holding company**

The ultimate parent company is Legal & General Group Plc, a company incorporated in England & Wales - the controlling party which consolidates the financial statements of the Company. These accounts therefore provide information about the Company as an individual undertaking. Copies of the accounts of the ultimate holding company, Legal & General Group Plc, are available on the Group website, [www.legalandgeneralgroup.com](http://www.legalandgeneralgroup.com), or from the Company Secretary at the Registered Office, One Coleman Street, London EC2R 5AA

The immediate parent undertaking is Legal & General Estate Agencies Limited

**4 Directors' emoluments**

No emoluments were paid to any director nor were any pension contributions paid in respect of their services to this Company (2009 £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 (2009 £nil)