

Company Registration No. 00736058 (England & Wales)



COSTCUTTER TRADING LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2007

COSTCUTTER TRADING LIMITED

Company Information

Directors	C J Graves N Ivel
Secretary	N Ivel
Company No	00736058
Registered Office	Harvest Mills Common Road Dunnington York YO19 5RY
Bankers	HSBC Bank Plc 7 Prospect Crescent Harrogate HG1 1RN
Solicitors	Addleshaw Goddard Sovereign House PO Box 8 Sovereign Street Leeds LS1 1HQ

COSTCUTTER TRADING LIMITED

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COSTCUTTER TRADING LIMITED

Directors' Report For the Year Ended 30 April 2007

The directors present their report and financial statements for the year ended 30 April 2007

Principal activities

The company did not trade throughout the financial year

Directors

The following directors have held office since 1 May 2006 -

C J Graves

N Ivel

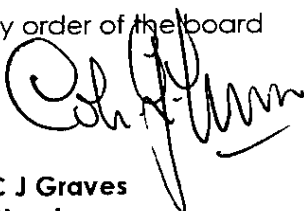
J Graves (Deceased 29 November 2005)

Directors' Interests

The directors' beneficial interests in the shares of the company were as stated below -

	Ordinary shares of £1 each	
	30 April 2007	1 May 2006
C J Graves	1	1
N Ivel	-	-

By order of the board



C J Graves
Director

9 October 2007

COSTCUTTER TRADING LIMITED

Balance Sheet
As at 30 April 2007

	Notes	2007 £	2006 £
Total assets less current liabilities		- =====	- =====
Capital and reserves			
Called up share capital	2	12,000	12,000
Profit and loss account	3	(12,000)	(12,000)
Shareholders' funds		- =====	- =====


For the year ended 30 April 2007 the company was entitled to the exemption under section 249AA (1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249 (B) (2) of the Companies Act 1985

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 section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements were approved by the Board on 1 August 2007



C J Graves
Director

COSTCUTTER TRADING LIMITED

Notes for the Financial Statements
For the Year Ended 30 April 2007

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

2	Share capital	2007 £	2006 £
	Authorised		
	15,000 Ordinary shares of £1 each	15,000 =====	15,000 =====
	Allotted, called up and fully paid		
	12,000 Ordinary shares of £1 each	12,000 =====	12,000 =====

3 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 May 2006	(12,000) ———
Balance at 30 April 2007	(12,000) =====

4 Control

The ultimate parent company is Costcutter Supermarket Holdings Limited, a company registered in England and Wales

Costcutter Supermarket Holdings Limited prepares group financial statements and copies can be obtained from Harvest Mills, Common Road, Dunnington, York, YO1 5RY

5 Related party transactions

The company has taken advantage of the exemptions conferred by Financial Reporting Standard No. 8 from the requirement to make disclosures concerning related parties