

COMPANY REGISTRATION NUMBER 964705

COTTAGE INDUSTRIES (EQUESTRIAN) LIMITED
FINANCIAL STATEMENTS
FOR
31 JANUARY 2008



EDWARDS VEEDER (OLDHAM) LLP

Chartered Accountants
Brunswick Square
Union Street
Oldham
OL1 1DE

COTTAGE INDUSTRIES (EQUESTRIAN) LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 JANUARY 2008

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COTTAGE INDUSTRIES (EQUESTRIAN) LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

N Lawrence
D Brook
N Ziff
C Bower

Company secretary

D Brook

Registered office

Unit 3, Park View Mills
Wibsey Park Avenue
Wibsey
Bradford
BD6 3SR

Accountants

Edwards Veeder (Oldham) LLP
Chartered Accountants
Brunswick Square
Union Street
Oldham
OL1 1DE

COTTAGE INDUSTRIES (EQUESTRIAN) LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 JANUARY 2008

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 January 2008. The company is dormant and has not traded during the year.

DIRECTORS

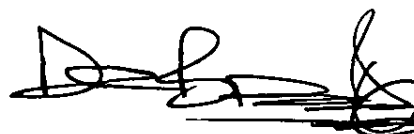
The directors who served the company during the year were as follows

N Lawrence
D Brook
N Ziff
D Hutchinson
C Bower

(Resigned on 4th April 2008)

Registered office
Unit 3, Park View Mills
Wibsey Park Avenue
Wibsey
Bradford
BD6 3SR

Signed by order of the directors



D BROOK
Company Secretary

Approved by the directors on

13/12/08

COTTAGE INDUSTRIES (EQUESTRIAN) LIMITED**BALANCE SHEET****31 JANUARY 2008**

	Note	2008 £	2007 £
CURRENT ASSETS			
Debtors	2	100	100
TOTAL ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	200	200
Share premium account		3,787,782	3,787,782
Profit and loss account		<u>(3,787,882)</u>	<u>(3,787,882)</u>
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

Statements:

- (a) For the year ended 31 January 2008 the company was entitled to exemption from audit 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 responsibilities for
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 13/1/08 and are signed on their behalf by



N. LAWRENCE

COTTAGE INDUSTRIES (EQUESTRIAN) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 JANUARY 2008

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 January 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	2008	2007
	£	£
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

3. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under FRSSE.

4. SHARE CAPITAL

Authorised share capital:

	2008	2007
	£	£
200 Ordinary shares of £1 each	<u>200</u>	<u>200</u>

Allotted, called up and fully paid:

	No	2008	2007	
		£	No	£
Ordinary shares of £1 each	<u>200</u>	<u>200</u>	<u>200</u>	<u>200</u>

5. ULTIMATE PARENT COMPANY

The ultimate parent company is Andrew Mercer Limited, a company registered in England & Wales.