

Coventry Garden Centre Limited

Reports and Financial Statements

2 January 2005

Registered Company Number : 1027670



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COVENTRY GARDEN CENTRE LIMITED

REPORT AND FINANCIAL STATEMENTS 2004

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COVENTRY GARDEN CENTRE LIMITED

REPORT AND FINANCIAL STATEMENTS 2004

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

S Murfin
G J Price

SECRETARY

S Murfin

REGISTERED OFFICE

c/o Wyevale Garden Centres Plc
Kings Acre Road
Hereford
HR4 0SE

COVENTRY GARDEN CENTRE LIMITED

DIRECTORS' REPORT

The directors submit their report and accounts for the 53 weeks ended 2 January 2005.

PRINCIPAL ACTIVITIES & BUSINESS REVIEW

The company has not traded during the year.

DIRECTORS

The directors at 2 January 2005 were as follows:

R J Hewitt (resigned on 13 September 2005)

S Murfin

G J Price

The directors had no interests in shares of this company.

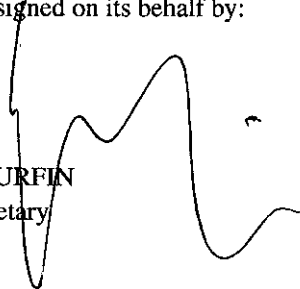
S Murfin and G J Price are directors of Wyevale Garden Centres plc.

R J Hewitt who was a director of Wyevale Garden Centres plc as at 2 January 2005, resigned on 13 September 2005.

Approved by the Board of Directors on 24 October 2005

and signed on its behalf by:

S MURFIN
Secretary

A handwritten signature in black ink, appearing to be 'S MURFIN', written over the printed name and title.

STATEMENT OF DIRECTORS' RESPONSIBILITIES

United Kingdom company law requires the directors to prepare financial statements for each financial year 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 the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

COVENTRY GARDEN CENTRE LIMITED

BALANCE SHEET

As at 2 January 2005

	Notes	2004 £	2003 £
Current assets			
Debtors	2	<u>145,233</u>	<u>145,233</u>
Capital and Reserves			
Share capital - equity	3	2,000	2,000
Profit and loss account		<u>143,233</u>	<u>143,233</u>
Equity Shareholders' Funds		<u>145,233</u>	<u>145,233</u>

The annual financial statements have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these financial statements in accordance with section 249B(2).

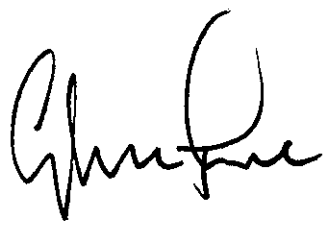
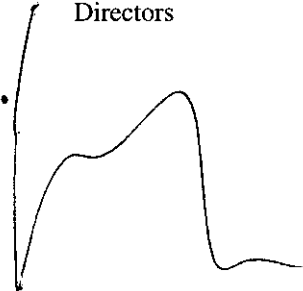
The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 24 October 2005

Signed on behalf of the Board of Directors

S Murfin

G J Price

  Directors

COVENTRY GARDEN CENTRE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

53 weeks ended 2 January 2005

1 ACCOUNTING POLICIES

The accounts have been prepared under the historical cost convention in accordance with applicable United Kingdom accounting standards.

	2004 £	2003 £
2 Debtors		
Group undertakings	145,233	145,233
	<hr/>	<hr/>

	2004 £	2003 £
3 Share capital		
Authorised, issued and fully paid 2,000 ordinary shares of £1 each	2,000	2,000
	<hr/>	<hr/>

4 Parent undertaking

The company's ultimate parent undertaking is Wyevale Garden Centres plc which is not controlled by any single party.

Wyevale Garden Centres plc produces group accounts, which are available to the public and may be obtained from Wyevale Garden Centres plc, Kings Acre Road, Hereford, HR4 0SE.