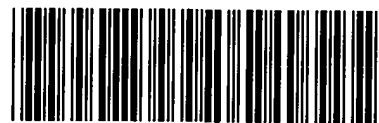


REGISTERED NUMBER: 01306304
England and Wales

G.M. BAILEY (HEDNESFORD) LIMITED

ANNUAL REPORT AND UNAUDITED ACCOUNTS FOR THE YEAR ENDED 24 JANUARY 2015

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COMPANIES HOUSE

G.M. Bailey (Hednesford) Limited

Report of the directors

The directors present their annual report with the unaudited accounts of the company for the year ended 24 January 2015. The company is dormant and has not traded during the year.

Isobel Burbidge and Edward Parker were directors of the company for the full year. On 10 November 2014 Patrick Gray and Helen Wiseman resigned as directors. Ruth FitzJohn and Olivia Birch were appointed as directors.

None of the directors had any interest in the shares of the company or any other group companies at any time during the year, other than investments in the non-equity shares of the ultimate parent undertaking.

Edward Parker

Secretary

Approved by the board: 20 July 2015

Registered office: Co-operative House, Warwick Technology Park, Gallows Hill, Warwick, CV34 6DA.

Profit and loss account for the year ended 24 January 2015

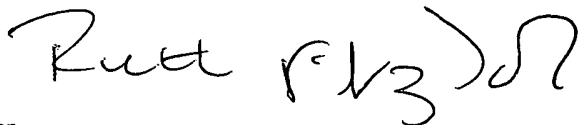
The company has not traded during the year or the preceding financial year. During the year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Balance sheet at 24 January 2015
Registered no. 01306304

	2015 £	2014 £
Current assets		
Debtors	<u>233,488</u>	<u>233,488</u>
	<u>233,488</u>	<u>233,488</u>
Net current assets	<u>233,488</u>	<u>233,488</u>
Net assets	<u>233,488</u>	<u>233,488</u>
Capital and reserves		
Called up share capital	16,500	16,500
Profit and loss account	<u>216,988</u>	<u>216,988</u>
Shareholders' funds	<u>233,488</u>	<u>233,488</u>

For the year ending 24 January 2015, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies; and members have not required the company to obtain an audit of its accounts under section 476. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Signed on behalf of the board of directors



Ruth FitzJohn
Director

Approved by the board: 20 July 2015