

REGISTERED NUMBER: 01314240
England and Wales

ARTHUR W. BRUCE LIMITED

ANNUAL REPORT AND UNAUDITED ACCOUNTS **YEAR ENDED 28 JANUARY 2012**

SATURDAY



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A19 21/04/2012 #349
COMPANIES HOUSE

Arthur W Bruce Limited

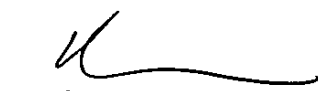
Report of the directors

The directors present their annual report with the unaudited accounts of the company for the year ended 28 January 2012
The company is dormant and has not traded during the year

Patrick Gray, John Boot and Edward Parker were directors of the company for the full year

On 31 October 2011 Vivian Woodell resigned as a director and Helen Wiseman was appointed as a director

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



E Parker
Secretary

Approved by the board 16 April 2012

Profit and loss account for the year ended 28 January 2012

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 as at 28 January 2012
Registered no. 01314240

	2012 £	2011 £
LIABILITIES		
Creditors		
Amounts owed to group undertakings	(307,135)	(307,135)
(ultimate parent company – The Midcounties Co-operative Limited)		
	<u>(307,135)</u>	<u>(307,135)</u>
CAPITAL AND RESERVES		
Called up share capital		
Authorised, allotted and fully paid 100 ordinary shares of £1 each	100	100
Profit and loss account	<u>(307,235)</u>	<u>(307,235)</u>
	<u>(307,135)</u>	<u>(307,135)</u>

For the year ending 28 January 2012, 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



Patrick Gray
Director

Approved by the board 16 April 2012