

**A & B Hutchinson (Easingwold) Limited**

**Financial statements**  
**Registered number 1896654**  
**10 January 2009**

WEDNESDAY



A54

\*AGQGGA7T\*

27/05/2009

COMPANIES HOUSE

134

**Balance sheet**  
*at 10 January 2009*

|                         | <i>Notes</i> | <b>2009</b><br><b>£</b> | <b>2008</b><br><b>£</b> |
|-------------------------|--------------|-------------------------|-------------------------|
| <b>Current assets</b>   |              |                         |                         |
| Debtors                 | 3            | 673,093                 | 673,093                 |
| <b>Net assets</b>       |              | <u>673,093</u>          | <u>673,093</u>          |
| <b>Equity</b>           |              |                         |                         |
| Called up share capital | 4            | 100                     | 100                     |
| Profit and loss account | 5            | 672,993                 | 672,993                 |
| <b>Total equity</b>     | 6            | <u>673,093</u>          | <u>673,093</u>          |

During the year ended 10 January 2009, the company was entitled to exemption under section 249AA (1) of the Companies Act 1985, there having been no significant accounting transactions of the company required to be entered in its accounting records and accordingly no profit and loss account has been prepared.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) ensuring the company keeps accounting records which comply with section 221; and
- b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and 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 is applicable to the company.

These financial statements were approved by the board of directors on 17.03.09 and were signed on its behalf by:



**S Humes**

*Director*

## Notes

*(forming part of the financial statements)*

### 1 Accounting policies

#### *Basis of preparation*

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

#### *Cash flow statement*

The company has utilised the exemptions provided under FRS 1 (Revised 1996) and has not presented a cash flow statement. The cash flow statement has been presented in the group financial statements of the parent undertaking.

#### *Related Party Transactions*

The company has utilised the exemption under FRS 8 as a wholly owned subsidiary not to disclose transactions with other entities that are part of, or investors in Co-operative Group Limited.

### 2 Accounting date

The year headed 2009 relates to the 52 weeks ending 10 January 2009, whilst the year headed 2008 relates to the 50 weeks ending 12 January 2008.

### 3 Debtors

|   | 2009<br>£      | 2008<br>£      |
|---|----------------|----------------|
| <i>Amounts falling due within one year:</i> |                |                |
| Amounts owed by group undertakings          | 673,093        | 673,093        |
|   | <u>673,093</u> | <u>673,093</u> |

### 4 Called up share capital

|   | 2009<br>£  | 2008<br>£  |
|---|------------|------------|
| <i>Authorised, allotted, called up and fully paid</i> |            |            |
| 100 Ordinary shares of £1 each                        | 100        | 100        |
|   | <u>100</u> | <u>100</u> |

### 5 Profit and loss account

|                              | 2009<br>£      | 2008<br>£      |
|------------------------------|----------------|----------------|
| At beginning and end of year | 672,993        | 672,993        |
|                              | <u>672,993</u> | <u>672,993</u> |

### 6 Statement of movement in net assets

|                              | 2009<br>£      | 2008<br>£      |
|------------------------------|----------------|----------------|
| At beginning and end of year | 673,093        | 673,093        |
|                              | <u>673,093</u> | <u>673,093</u> |

**Notes (*continued*)**

**7 Ultimate parent undertaking**

The company is a wholly owned subsidiary of Co-operative Group Limited (formerly known as Co-operative Group (CWS) Limited), an Industrial and Provident Society registered in England and Wales. This is the smallest and largest group of which the company is a member and for which consolidated accounts are prepared. A copy of the Group accounts can be obtained from the Secretary, Co-operative Group Limited, PO Box 53, New Century House, Manchester, M60 4ES.