

Company Registration No. 02575766 (England and Wales)

JORDAN AND COOK LIMITED

**DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 JANUARY 2009

Carpenter Box LLP
Chartered Accountants
Grafton Lodge
15 Grafton Road
Worthing
West Sussex
BN11 1QR

WEDNESDAY



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25/11/2009

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COMPANIES HOUSE

JORDAN AND COOK LIMITED

COMPANY INFORMATION

Directors	Mr B F Hooker Mr M J Smith
Secretary	Mr B F Hooker
Company number	02575766
Registered office	Grafton Lodge 15 Grafton Road Worthing West Sussex BN11 1QR
Accountants	Carpenter Box LLP Grafton Lodge 15 Grafton Road Worthing West Sussex BN11 1QR
Business address	31 Chapel Road Worthing West Sussex BN11 1EG

JORDAN AND COOK LIMITED

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JORDAN AND COOK LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 JANUARY 2009

The directors present their report and financial statements for the year ended 31 January 2009. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 February 2008:

Mr B F Hooker
Mr M J Smith

Statement of directors' responsibilities

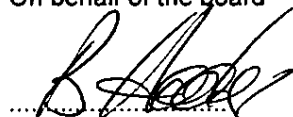
The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

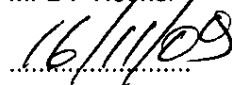
- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and 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.

On behalf of the board



Mr B F Hooker



PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 JANUARY 2009

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

JORDAN AND COOK LIMITED

BALANCE SHEET

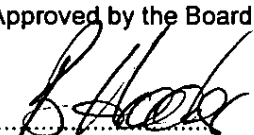
AS AT 31 JANUARY 2009

	Notes	2009 £	2008 £
Current assets			
Debtors	3	10	10
Total assets less current liabilities		10	10
Capital and reserves			
Called up share capital	4	10	10
Shareholders' funds		10	10

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - (ii) preparing accounts 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 the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 16/11/2009


Mr B F Hooker
Director


Mr M J Smith
Director

Company Registration No. 02575766 (England and Wales)

JORDAN AND COOK LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

2	Taxation	2009	2008
	Current tax charge	-	-
		<u> </u>	<u> </u>
	Factors affecting the tax charge for the year		
	Loss on ordinary activities before taxation	-	-
		<u> </u>	<u> </u>
		<u> </u>	<u> </u>
	Current tax charge	-	-
		<u> </u>	<u> </u>

On the basis of these financial statements no provision has been made for corporation tax.

3	Debtors	2009	2008
		£	£
	Other debtors	10	10
		<u> </u>	<u> </u>

4	Share capital	2009	2008
		£	£
	Authorised		
	100 Ordinary Shares of £1 each	100	100
		<u> </u>	<u> </u>
	Allotted, called up and fully paid		
	10 Ordinary Shares of £1 each	10	10
		<u> </u>	<u> </u>