

REGISTERED NUMBER: 03108243
England and Wales

NURSERYNET LIMITED

ANNUAL REPORT AND UNAUDITED ACCOUNTS FOR THE YEAR ENDED 25 JANUARY 2014

THURSDAY



A360XIOJ

A23

17/04/2014

#219

COMPANIES HOUSE

Nurserynet Limited

Report of the directors

The directors present their report with the unaudited accounts of the company for the year ended 25 January 2014. The company is dormant and has not traded during the year.

Patrick Gray, Helen Wiseman, Isobel Burbidge and Edward Parker were directors of the company for the full year.

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



Edward Parker

Secretary

Approved by the board: 7 April 2014

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

Profit and loss account for the year ended 25 January 2014

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 25 January 2014

Registered no. 03108243

	2014 £	2013 £
LIABILITIES		
Creditors		
Amounts owed to group undertakings	(747)	(747)
(ultimate parent company – The Midcounties Co-operative Limited)		
Net liabilities	<u>(747)</u>	<u>(747)</u>
CAPITAL AND RESERVES		
Called up share capital		
Allotted and fully paid 2 ordinary shares of £1 each	2	2
Profit and loss account	<u>(749)</u>	<u>(749)</u>
Shareholders' deficit	<u>(747)</u>	<u>(747)</u>

For the year ending 25 January 2014, 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: 7 April 2014