

MERCHANT CORPORATE DESIGN LIMITED

**Annual Report
for the year ended 28th February 2007**

Registered No: 3435159

THURSDAY



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20/12/2007
COMPANIES HOUSE

MERCHANT CORPORATE DESIGN LIMITED

Annual report for the year ended 28th February 2007

Registered No 3435159

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MERCHANT CORPORATE DESIGN LIMITED

Report of the director for the year ended 28th February 2007

The director presents his ninth annual report and the financial statements of the company for the year ended 28th February 2007

Principal activity and business review

The company has not traded since incorporation

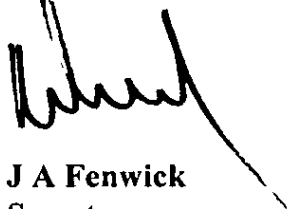
Director

The director of the company during the year was Alan Parker

Auditors

In accordance with Section 250 of the Companies Act 1985 (as amended by Section 14 of the Companies Act 1989) the company on 23rd February 1999, being eligible, has resolved not to appoint an auditor

By order of the board



**J A Fenwick
Secretary**

19 DECEMBER 2007

MERCHANT CORPORATE DESIGN LIMITED

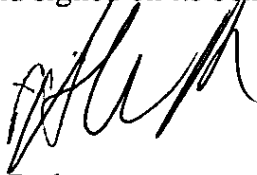
Balance Sheet at 28th February 2007

	2007 £	2006 £
Current assets		
Debtors	2	2
	—	—
Net assets	£2	£2
	===	===
Capital and reserves		
Called up share capital	2	2
	—	—
Equity shareholder's funds	£2	£2
	===	===

For the year ended 28th February 2007, the company was entitled to exemption under section 249aa(1) of the Companies Act 1985 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 director acknowledges his responsibility for (i) Ensuring the company keeps accounting records which comply with section 221, and (ii) 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, as far as applicable to the company

The financial statements on pages 2 to 3 were approved by the board on 19 December 2007 and signed on its behalf by


A Parker

MERCHANT CORPORATE DESIGN LIMITED

Notes to the financial statements for the year ended 28th February 2007

1. General

The company has not prepared a profit and loss account as there was no revenue during the year ended 28th February 2007, any expenses incurred by the company have been met by the shareholders

2. Share capital

	2007	2006
Authorised		
1000 ordinary shares of £1 each	£1,000	£1,000
	===	===
Allotted, called-up, and full paid		
2 ordinary shares of £1 each	£2	£2
	===	===

3. Director's emoluments

The director received no emoluments for the year ended 28th February 2007 (2006 - £nil)

4. Ultimate parent company

The director regards Wynnstay Covers Limited, a company registered in England and Wales, to be the ultimate parent company. Copies of the parent's financial statements may be obtained from 16 Lincoln's Inn Fields, London WC2A 3ED