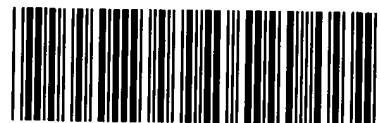


REGISTERED NUMBER: 03977604
England and Wales

CO-OP DIRECT LIMITED

ANNUAL REPORT AND UNAUDITED ACCOUNTS YEAR ENDED 24 JANUARY 2015

FRIDAY



A4CAT05D

A09

24/07/2015

#65

COMPANIES HOUSE

Co-op Direct Limited

Report of the directors

The directors present their annual report with the unaudited accounts of the company for the year ended 24 January 2015. The company is dormant and has not traded during the year.

Isobel Burbidge and Edward Parker were directors of the company for the full year. On 10 November 2014 Patrick Gray and Helen Wiseman resigned as directors. Ruth FitzJohn and Olivia Birch were appointed as directors.

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.

Edward Parker

Secretary

Approved by the board: 20 July 2015

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

Profit and loss account for the year ended 24 January 2015

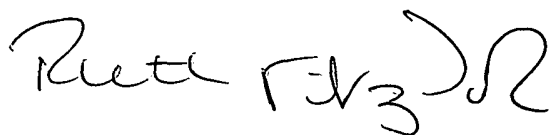
The company has not traded during the year or the preceding financial year. During the year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Balance sheet as at 24 January 2015 Registered no. 03977604

	2015 £	2014 £
CURRENT ASSETS		
Debtors		
Amounts owed by group undertakings (ultimate parent company – The Midcounties Co-operative Limited)	1	1
Net assets	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Called up share capital		
Authorised, allotted and fully paid 1 ordinary shares of £1 each	1	1
Shareholders' funds	<u>1</u>	<u>1</u>

For the year ending 24 January 2015, 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



Ruth FitzJohn

Director

Approved by the board: 20 July 2015