

T McGee & Co Limited

Company's registration number: 05629607

T. MCGEE & CO. LIMITED

DORMANT ACCOUNTS

For the year ended

31 October 2011

SATURDAY



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17/03/2012

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COMPANIES HOUSE

T McGee & Co Limited

Company's registration number 05629607

Balance Sheet as at 31 October 2011

	2011 £	2010 £
Current assets		
Called up share capital not paid	100	100
Net assets	100	100
Issued share capital		
1000 Ordinary shares of £0.10 each	100	100
Total shareholders' funds	100	100

Ultimate parent company

At 31 October 2011, the immediate parent company was McGee Group (Holdings) Limited and the ultimate parent company was Dealpride Limited, both companies registered in England

The parent undertaking of the largest group of which the company is a member is Dealpride Limited. Copies of the consolidated financial statements are available from the registered office at 340-342 Athlon Road, Wembley, Middlesex, HA0 1BX

STATEMENTS

- a For the financial year ending 31 October 2011, the company was entitled to the exemption from audit under section 480 of the Companies Act 2006 (as a dormant company) and no notice requiring an audit has been deposited under section 476 [member or members requesting an audit]
- b The directors' acknowledge responsibility for
 - i ensuring the company keeps accounting records which comply with section 386, 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 sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Approved by the Board on 29th February 2012

And signed on their behalf by



G M Payne, Director