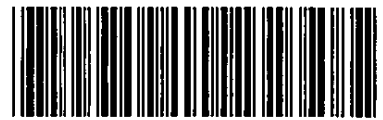


COMPANY REGISTRATION NUMBER 6303862

**C&C SONS LIMITED**  
**FINANCIAL STATEMENTS**  
**31 MARCH 2010**

FRIDAY



\*A72QVPMF\*

A27

03/12/2010

71

COMPANIES HOUSE

**C&C SONS LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 MARCH 2010**

| <b>CONTENTS</b>                    | <b>PAGE</b> |
|------------------------------------|-------------|
| Officers and professional advisers | 1           |
| The director's report              | 2           |
| Balance sheet                      | 3           |
| Notes to the financial statements  | 4           |

**C&C SONS LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**

**The director**

B Choudhrie

**Company secretary**

S Pudaruth

**Registered office**

One Vincent Square  
London  
SW1P 2PN

**C&C SONS LIMITED**  
**THE DIRECTOR'S REPORT**  
**YEAR ENDED 31 MARCH 2010**

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 March 2010. The company is dormant and has not traded during the year.

**INCORPORATION**

The company was incorporated on 5 July 2007.

**DIRECTOR**

The director who served the company during the year was as follows:

B Choudhrie

Registered office  
One Vincent Square  
London  
SW1P 2PN

Signed by order of the director



S PUDARUTH  
Company Secretary

Approved by the director on 01/04/2010

# C&C SONS LIMITED

## BALANCE SHEET

31 MARCH 2010

|                                | Note | 2010<br>£ | 2009<br>£ |
|--------------------------------|------|-----------|-----------|
| <b>CURRENT ASSETS</b>          |      |           |           |
| Cash in hand                   |      | <u>2</u>  | <u>2</u>  |
| <b>TOTAL ASSETS</b>            |      | <u>2</u>  | <u>2</u>  |
| <b>CAPITAL AND RESERVES</b>    |      |           |           |
| Called-up equity share capital | 4    | <u>2</u>  | <u>2</u>  |
| <b>SHAREHOLDERS' FUNDS</b>     |      | <u>2</u>  | <u>2</u>  |

### Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2010 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial statements 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 and 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 financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on

01/04/2010



B CHOUDHRIE

The notes on page 4 form part of these financial statements

# C&C SONS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

### YEAR ENDED 31 MARCH 2010

#### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2010. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### 2. OPERATING PROFIT

Operating profit is stated after crediting

|                         | 2010     | 2009     |
|-------------------------|----------|----------|
|                         | £        | £        |
| Director's remuneration | <u>—</u> | <u>—</u> |

#### 3. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

In the opinion of the director, there is no single controlling party.

#### 4. SHARE CAPITAL

##### Authorised share capital:

|                                      | 2010             | 2009             |
|--------------------------------------|------------------|------------------|
|                                      | £                | £                |
| 1,000,000 Ordinary shares of £1 each | <u>1,000,000</u> | <u>1,000,000</u> |

##### Allotted, called up and fully paid:

|                            | 2010     |          | 2009     |          |
|----------------------------|----------|----------|----------|----------|
|                            | No       | £        | No       | £        |
| Ordinary shares of £1 each | <u>2</u> | <u>2</u> | <u>2</u> | <u>2</u> |

During the period under review the company issued 2 Ordinary shares of £1 at par value for cash consideration.

#### 5. ULTIMATE PARENT COMPANY

The company is a subsidiary of C&C Alpha Group Limited, a company registered in England and Wales, which owns 100% of the issued share capital.

The ultimate parent company is Harberry Investments Limited, a company registered in British Virgin Islands.