

**Cory Thames Ltd**  
**Report and Financial Statements**

31 December 2009

Registered No: 06505180

THURSDAY



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LD3 19/08/2010 311  
COMPANIES HOUSE

**Directors**

R L Milnes-James

J D Steggle

M J Ward

**Secretary**

S V Dixon

**Registered Office**

2 Coldbath Square

London EC1R 5HL

## Directors' report

The directors present their report and financial statements for the year ended 31 December 2009

### Results and dividends

The company was dormant throughout the year and no dividend is payable

### Directors

The directors who served the company during the year were as follows.

R L Milnes-James (appointed 24 August 2009)

J D Steggles

M J Ward

R J O Willacy (resigned 17 July 2009)

On behalf of the board



R L Milnes-James

Director

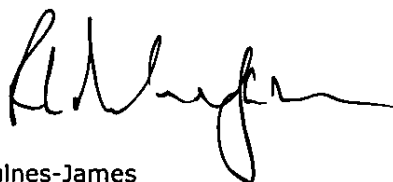
## Balance sheet

at 31 December 2009

	<b>2009</b>	<b>2008</b>
<b>Notes</b>	<b>£</b>	<b>£</b>
<b>Current assets</b>		
Cash at bank and in hand	1	1
	-----	-----
	1	1
<b>Capital and reserves</b>		
Called up share capital	3 1	1
Profit and loss account	-	-
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<b>Equity shareholders' funds</b>	1	1
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The company is exempt from audit for the year ended 31 December 2009 under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Act, and the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements



R L Milnes-James

Director

Date 28 June 2010

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## Notes to the financial statements

at 31 December 2009

### 1. Accounting policies

#### *Basis of preparation*

The financial statements are prepared under the historical cost convention

#### *Profit and loss account*

The company has been dormant throughout the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared

### 2. Directors' emoluments

No directors' emoluments were paid in the year

### 3. Issued share capital

	2009		2008	
<i>Allotted, called up and fully paid</i>	<i>No.</i>	<i>£</i>	<i>No.</i>	<i>£</i>
Ordinary shares of £1 each	1	1	1	1
	<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>                    </u>

### 4. Ultimate parent undertaking and controlling party

The directors consider the ultimate parent undertaking and controlling party to be Viking Consortium Holdings Limited

The parent undertaking of the group of undertakings for which group financial statements are drawn up and of which the company is a member is Cory Environmental Management Limited. Copies of the financial statements can be obtained from 2 Coldbath Square, London, EC1R 5HL