

**Cory Thames Limited**  
**Report and Financial Statements**

31 December 2010

Registered No· 06505180

WEDNESDAY



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28/09/2011

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COMPANIES HOUSE

# Cory Thames Limited

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Registered No 6427510

## **Directors**

R L Milnes-James

J D Steggles

M J Ward (resigned 23 July 2010)

P A Gerstorm (appointed 26 July 2010)

## **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 2010

### 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

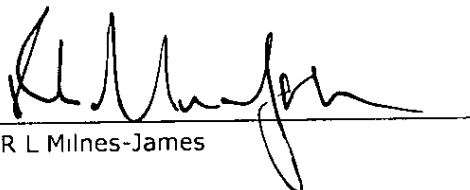
R L Milnes-James

J D Steggles

M J Ward (resigned 23 July 2010)

P A Gerstorm (appointed 26 July 2010)

On behalf of the board



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Mr R L Milnes-James

Director

26 Sept 2011

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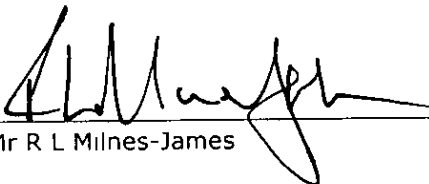
Date

**Balance sheet**  
at 31 December 2010

	<b>Notes</b>	<b>2010</b> <b>£</b>	<b>2009</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		-	-
		-----	-----
<b>Equity shareholders' funds</b>			
		1	1
		-----	-----

The company is exempt from audit for the year ended 31 December 2010 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

  
Mr R L Milnes-James

Director

26 Sept 2011  
Date

## Notes to the financial statements

at 31 December 2010

**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**

<i>Allotted, called up and fully paid</i>	<i>2010</i>		<i>2009</i>	
	<i>No</i>	<i>£</i>	<i>No</i>	<i>£</i>
Ordinary shares of £1 each	1	1	1	1
	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</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.