

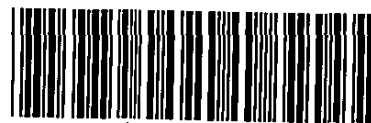
Jeyes Professional Limited

Directors' report and financial
statements

Registered number 21794

31 August 2010

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Directors' report

The directors present their annual report and the financial statements for the period ended 31 August 2010

Principal activities

The Company is has been dormant throughout the period and will continue to remain dormant for the foreseeable future

Change of year end

The Company has changed its financial year end from 31 March to 31 August

Directors

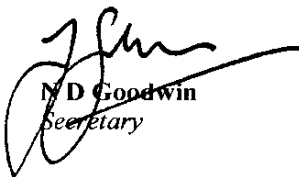
The directors who served during the period were

N D Goodwin

G A Miller (appointed 27 August 2010)

J B Adams (resigned 30 July 2010)

By order of the board



N D Goodwin
Secretary

Tennyson House
Cambridge Business Park
Cambridge
Cambridgeshire
CB4 0WZ

Balance sheet
at 31 August 2010

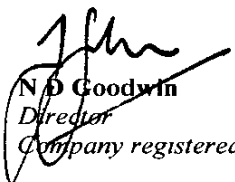
	<i>Note</i>	31 August 2010 £000	31 March 2009 £000
Net assets		-	-
Capital			
Called up share capital	3	1,979	1,979
Share premium account	4	468	468
Profit and loss account	4	(2,447)	(2,447)
Shareholders' funds		-	-

The directors

- a) confirm that the Company was entitled to exemption under subsections (1) and (2) of section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial period ended 31 August 2010 audited
- b) confirm that members have not required the Company to obtain an audit of its accounts for that financial period in accordance with section 476 of that Act
- c) acknowledge their responsibilities for
 - (i) ensuring that the Company keeps adequate accounting records which comply with section 386 of the Companies Act 2006, and
 - (ii) preparing accounts which give a true and fair view of the assets, liabilities, and financial position of the Company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of sections 393 and 394 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company

These financial statements were approved by the board of directors on behalf by

and were signed on its


N D Goodwin
Director
Company registered number 21794

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements

Basis of preparation

The financial statements are prepared in accordance with applicable United Kingdom accounting standards, and under the historical cost accounting rules

Under FRS 1 the Company is exempt from the requirement to prepare a cash flow statement on the grounds that a parent undertaking includes the Company in its own published consolidated financial statements

As the Company is a wholly owned subsidiary of Jeyes Group Limited, the Company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with wholly owned subsidiaries which form part of the group

2 Profit and loss account

The Company has not traded during the period or preceding period and therefore has made neither a profit or loss nor any other recognised gains and losses in either period

3 Called up share capital

	31 August 2010 £000	31 March 2009 £000
Allotted, called up and fully paid 7,915,117 ordinary shares of £0.25 each	1,979	1,979

4 Share premium and reserves

	Share premium account £000	Profit and loss account £000
At beginning and end of the period	468	(2,447)

5 Ultimate controlling party

The Company's immediate parent undertaking is Jeyes Group Limited, a company incorporated in the United Kingdom and registered in England and Wales. The financial statements of Jeyes Group Limited may be obtained on application to the company secretary at Tennyson House, Cambridge Business Park, Cambridge, Cambridgeshire, CB4 0WZ.

The Company's ultimate parent undertaking and controlling party is Jeyes Holdings Limited, a company incorporated in the United Kingdom and registered in England and Wales. The financial statements of Jeyes Holdings Limited may be obtained on application to the company secretary at Tennyson House, Cambridge Business Park, Cambridge, Cambridgeshire, CB4 0WZ.