

Boyd Cooper Scotland Limited
Company Number 0279975

Report and Financial Statements
For the year ended 31st December 2008

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COMPANIES HOUSE

Boyd Cooper Scotland Limited

DIRECTORS

Richard Pearson

Simon Hughes

SECRETARY

Richard Pearson

REGISTERED OFFICE

3 Long Acres
Willow Farm Business Park
Castle Donington
Derbyshire
DE74 2UG

Boyd Cooper Scotland Limited

DIRECTORS' REPORT

The Directors present their annual report and the financial statements for the year ended 31st December 2008.

Activities and Business Review

The Company has not traded during the year ended 31st December 2008.

Directors

The Directors of the Company are as shown on page 1.

Auditors

The Company has, by special resolution, resolved that auditors should not be appointed.

Elective Resolutions

The Company has passed elective resolutions to dispense with the holding of Annual General Meetings and the laying of the report and accounts before the Company.

Statement of Directors' Responsibilities

Company law requires the Directors to prepare financial statements for each financial period that give a true and fair view of the state of affairs of the Company and of its profit or loss for that period. The Directors are required to prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the Company will continue in business.

The Directors confirm that suitable accounting policies have been used and applied consistently for all periods presented. They also confirm that reasonable and prudent judgments and estimates have been made in preparing the financial statements for the period ended 31st December 2008 and that applicable accounting standards have been followed.

The Directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This confirmation is given and should be interpreted in accordance with the provisions of s234ZA of the Companies Act 1985.

By order of the Board



Richard Pearson
Secretary
31st July 2009

Boyd Cooper Scotland Limited

BALANCE SHEET

As at 31st December 2008

	Note	2008 £	2007 £
NON-CURRENT ASSETS			
Debtors: Amounts due from Parent Undertaking after more than one year		400	400
CAPITAL AND RESERVES			
Called up share capital	4	400	400
Profit and loss account		-	-
EQUITY SHAREHOLDERS' FUNDS			
		400	400

For the year ended 31st December 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The Directors acknowledge their responsibility for:

- a) Ensuring the Company keeps accounting records which comply with section 221;
- b) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The notes on page 4 form an integral part of the Financial Statements.

The Directors' Report and Financial Statements on pages 2 to 4 were approved by the Board of Directors on 31st July 2009 and signed on its behalf by:



Richard Pearson
Director

Boyd Cooper Scotland Limited

NOTES TO THE ACCOUNTS

Year ended 31st December 2008

1. ACCOUNTING POLICY

Basis of Accounting

The financial statements have been prepared under the historical cost convention and in accordance with International Financial Reporting Standards (IFRS) as endorsed by the European Union issued by the International Accounting Standards Board (IASB), with the Interpretations issued by the International Financial Reporting Interpretations Committee (IFRIC) of the IASB that are effective as of the balance sheet date and with those parts of the Companies Act 1985 applicable to companies reporting under IFRS.

2. REVENUE AND PROFIT BEFORE TAXATION

There was no revenue or profit for the year.

3. DIRECTORS AND EMPLOYEES

The Company had no employees other than the Directors, who received no remuneration from the Company.

4. CALLED-UP SHARE CAPITAL

2008 and 2007 Authorised, Allotted, Called Up and Fully Paid

	No.	£
Ordinary shares of 50p each	800	400
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5. ULTIMATE PARENT UNDERTAKING

The Company is a wholly owned subsidiary of Boyd Cooper Limited, a company incorporated in England.

The Company's ultimate parent undertaking, which is the parent undertaking of the smallest and largest group to consolidate these financial statements and controlling party is Ensco 648 Limited. Copies of the Parent's consolidated Financial Statements may be obtained from The Secretary, Ensco 648 Limited, 3 Long Acres, Willow Farm Business Park, Castle Donington, Derbyshire DE74 2UG.

At the start of the year, Johnson Service Group Plc, the then ultimate parent undertaking transferred to Dimensions Clothing Limited (formerly Johnson Clothing Limited), a fellow subsidiary undertaking, control of Boyd Cooper Limited and on 28th April 2008 disposed of its interest in Dimensions Clothing Limited to Ensco 648 Limited.