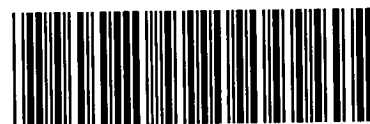


Company Registration No. 00404996

**ABOUND LIMITED**  
**REPORT AND FINANCIAL STATEMENTS**  
for the year ended 30 June 2014

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ABOUND LIMITED  
REPORT AND FINANCIAL STATEMENTS  
For the year ended 30 June 2014

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**DIRECTORS**

D Kershaw  
Shop Direct Company Director Limited

**REGISTERED OFFICE**

First Floor, Skyways House  
Speke Road  
Speke  
Liverpool  
L70 1AB

ABOUND LIMITED  
REPORT AND FINANCIAL STATEMENTS  
For the year ended 30 June 2014

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ABOUND LIMITED  
REPORT AND FINANCIAL STATEMENTS  
For the year ended 30 June 2014

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**DIRECTORS' REPORT**

The directors present their report and the financial statements of the company for the year ended 30 June 2014. This director's report has been prepared in accordance with the special provisions relating to small companies under section s417B of the Companies Act 2006. Accordingly, a strategic report has not been prepared.

**Principal activity and business review**

The company has remained dormant within the meaning of Section 480 of the Companies Act 2006 throughout the accounting reference year ended 30 June 2014 and accordingly no profit or loss account has been prepared.

**Directors**

The directors that held office during the year were as follows:

D Kershaw  
Shop Direct Company Director Limited

**Elective resolutions**

The company has passed elective resolutions to dispense with the holding of annual general meetings and for the laying of the annual report and financial statements before the company in general meetings, until such time as the elections are revoked.

By order of the board



D Kershaw  
Director  
7 November 2014

ABOUND LIMITED  
REPORT AND FINANCIAL STATEMENTS  
For the year ended 30 June 2014

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**BALANCE SHEET**

	<i>Notes</i>	<b>30 June 2014 £</b>	<b>30 June 2013 £</b>
<b>Current Assets</b>			
Debtors	2	118,000	118,000
		<hr/>	<hr/>
<b>Net Current Assets</b>		118,000	118,000
		<hr/>	<hr/>
<b>Net Assets</b>		118,000	118,000
		<hr/>	<hr/>
<b>Capital And Reserves</b>			
Called up share capital	3	115,000	115,000
Share premium		3,000	3,000
		<hr/>	<hr/>
<b>Total Shareholders' Funds</b>		118,000	118,000
		<hr/>	<hr/>

The company has remained dormant within the meaning of Section 480 of the Companies Act 2006 throughout the accounting reference year ended 30 June 2014 and accordingly no profit or loss account has been prepared.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

The financial statements of Abound Limited, company number 00404996, were approved by the Board of Directors on 7 November 2014.

Signed on its behalf



**D Kershaw**  
Director

## NOTES TO THE FINANCIAL STATEMENTS

### 1. Accounting policies

#### Basis of Accounting

The financial statements are prepared on the going concern basis, under the historical cost convention and in accordance with the Companies Act 2006 and UK accounting standards, which have been applied on a consistent basis with the previous year.

#### Related party transactions

The company is exempt under the terms of FRS 8 'Related Party Transactions' from disclosing related party transactions with entities that are part of the group or investees of the group as Shop Direct Holdings Limited controls 100% of the total shareholding and the consolidated accounts of that company are publicly available.

### 2. Debtors

	30 June 2014 £	30 June 2013 £
<b>Amounts falling due within one year:</b>		
Amounts due from group undertakings	118,000	118,000
	<hr/>	<hr/>

### 3. Share capital

	30 June 2014 £	30 June 2013 £
<b>Authorised:</b>		
150,000 ordinary shares of £1 each	150,000	150,000
	<hr/>	<hr/>
<b>Allotted, issued and fully paid:</b>		
115,000 ordinary shares of £1 each	115,000	115,000
	<hr/>	<hr/>

### 4. Ultimate controlling party

The immediate holding company is Shop Direct Limited, a company registered in England and Wales. The results of the company are consolidated into the report and financial statements of Shop Direct Holdings Limited, a company registered in England and Wales, which the directors regard as being controlled by the Sir David and Sir Frederick Barclay Family Settlements.