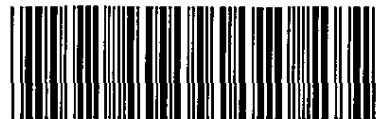


Company No. 900586

**ENGLISH OAK (WOOLLENS) LIMITED**

**BALANCE SHEET AT 31 DECEMBER 2008**

TUESDAY



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08/09/2009

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COMPANIES HOUSE

**Company Number: 900586**

**ENGLISH OAK (WOOLLENS) LIMITED**

**BALANCE SHEET AT 31 DECEMBER 2008**

	<u>Note</u>	<u>2008</u> £	<u>2007</u> £
<b>Creditors:</b>			
Amounts falling due within one year	1	<u>(8,042)</u>	<u>(8,042)</u>
<b>Capital and reserves:</b>			
Called up share capital	2	100	100
Profit and loss account		<u>(8,142)</u>	<u>(8,142)</u>
		<u>(8,042)</u>	<u>(8,042)</u>

The Company was dormant throughout the financial year and the preceding financial year.

For the year ended 31 December 2008 the company was entitled to exemption under section 249 AA (1) of the Companies Act 1985. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249 B (2).

The directors acknowledge their responsibility for:

- \* Ensuring the company keeps accounting records which comply with section 221; and
- \* 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.

Approved by the Board of Directors on 2 February 2009 and signed on its behalf by



C.R. STEWART, Director

**PROFIT AND LOSS ACCOUNT**

During the financial year and the preceding financial year, the Company did not trade and received no income and incurred no expenditure. Consequently, during this period the Company made neither a profit nor a loss.

## **ENGLISH OAK (WOOLLENS) LIMITED**

### **NOTES TO THE BALANCE SHEET**

#### **1. Creditors**

Amounts falling due within one year:

	<u>2008</u>	<u>2007</u>
	£	£
Amount owed to an intermediate parent undertaking	<u>8,042</u>	<u>8,042</u>

#### **2. Share capital**

Authorised, issued and fully paid:  
100 Ordinary shares of £1 each

<u>100</u>	<u>100</u>
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#### **3. Ultimate parent undertaking**

At 31 December 2008, the company's UK parent undertaking was Venlaw Road Limited. Copies of the financial statements of Venlaw Road Limited can be obtained from The Registrar of Companies, Companies House, Crown Way, Cardiff, CF4 3UZ.

In the directors' opinion, the company's ultimate parent undertaking is Tom James Company, which is incorporated in the USA. Copies of its group financial statements are available from 263 Seaboard Lane, Franklin, Tennessee, 37067.