

**ALEXANDRE OF ENGLAND 1988 LIMITED**

**REPORT AND ACCOUNTS**

**YEAR ENDED 31 MARCH 2004**

**Company Registration No: 2194235**



**ALEXANDRE OF ENGLAND 1988 LIMITED**

**Directors for the year ended 31<sup>st</sup> March 2004**

**Directors**

Peter Lucas and Andrew M MacKenzie.

**Secretary**

John D Mawby

**Registered Office**

Granary Building, 1 Canal Wharf, Leeds, LS11 5BB

**Registered Number**

2194235

## **ALEXANDRE OF ENGLAND 1988 LIMITED**

### **Directors' report for the year ended 31<sup>st</sup> March 2004**

The directors submit their report and accounts for the year ended 31<sup>st</sup> March 2004.

#### **Review of the business**

During the year the company did not trade, did not incur any liabilities and consequently made neither a profit nor a loss.

#### **Directors and their interests**

The directors who served during the year are detailed on page 1.

None of the directors had an interest in the share capital of the company during the year.

The directors are also directors of the ultimate parent undertaking BMB Group Limited. Their interests in the share capital of that company are disclosed in its accounts.

#### **Dormant company status**

The directors have taken advantage of the audit exemption offered by Section 249 AA of the Companies Act 1985, as the company was dormant throughout the year ended 31<sup>st</sup> March 2004.

#### **By order of the Board**

A handwritten signature in black ink, appearing to read 'J D Mawby', with a long horizontal flourish extending to the right.

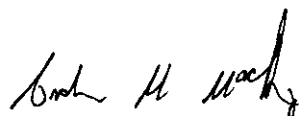
**John D Mawby**  
Secretary

**10<sup>th</sup> November 2004**

## **BALANCE SHEET AT 31 MARCH 2004**

	Notes	<u>2004</u>	<u>2003</u>
<b>Fixed Assets</b>			
Investments	2	£10,000	£10,000
		<hr/>	<hr/>
<b>Capital and Reserves</b>			
Called up share capital	3	£10,000	£10,000
		<hr/>	<hr/>

- (a) For the year ended 31 March 2004, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
- (i) ensuring the company keeps accounting records which comply with Section 221; and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies act relating to accounts, so far as applicable to the company.



**A M MACKENZIE**  
**DIRECTOR**

**10** November 2004

## **NOTES TO THE ACCOUNTS FOR THE PERIOD ENDED 31 MARCH 2004**

### **1. ACCOUNTING POLICIES**

The accounts have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

### **2. INVESTMENTS**

The investment represents a loan to the parent undertaking which is interest free and is not due for repayment within one year.

### **3. SHARE CAPITAL**

	<u>Authorised</u>		<u>Allotted, called up &amp; fully paid</u>	
	<u>2004</u>	<u>2003</u>	<u>2004</u>	<u>2003</u>
Ordinary shares of £1 each	£10000	£10000	£10000	£10000

### **4. PROFIT AND LOSS ACCOUNT**

The company has not traded during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

### **5. PARENT UNDERTAKING AND CONTROLLING PARTY**

The company's parent undertaking and controlling party is BMB Menswear Limited and the company's results are included in accounts prepared for that company.

BMB Menswear Limited is incorporated and registered in Great Britain and is a wholly owned subsidiary of BMB Group Limited whose registered office is at Granary Building, 1 Canal Wharf, Leeds LS11 5BB.

### **6. DIRECTORS AND EMPLOYEES**

The directors did not receive any emoluments in respect of their services to the company. The company had no employees during the period.

Peter Lucas and Andrew MacKenzie are remunerated by BMB Group Limited and their emoluments can be found in those accounts.

### **7. RELATED PARTY TRANSACTIONS**

Advantage has been taken of the exemption under Financial Reporting Standard 8 "Related Party Transactions" not to disclose transactions with entities that are part of the BMB Group Limited on the grounds that all the voting rights of the company are controlled by BMB Group Limited.

### **8. ULTIMATE PARENT UNDERTAKING**

The company's ultimate parent undertaking is BMB Group Limited, a company registered in England and Wales. This is the parent undertaking of the only group for which group accounts are prepared and of which the company is a member. Copies of the group accounts may be obtained from:

The Company Secretary  
BMB Group Limited  
Granary Building  
1 Canal Wharf  
Leeds  
LS11 5BB

The ultimate parent undertaking presents a consolidated cash flow statement in its accounts. Alexandre of England 1988 Limited has not therefore presented a cash flow statement as permitted by Financial Reporting Standard 1.