

ALEXANDRE OF ENGLAND 1988 LIMITED

ANNUAL REPORT AND ACCOUNTS

YEAR ENDED 29 JANUARY 2011

Company Registration No: 2194235

TUESDAY



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COMPANIES HOUSE

ALEXANDRE OF ENGLAND 1988 LIMITED

Directors for the year ended 29 January 2011

Directors

Peter Lucas
Baird Group Limited

Secretary

Richard Paul

Registered Office

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

Registered Number

2194235

ALEXANDRE OF ENGLAND 1988 LIMITED

Directors' report for the year ended 29 January 2011

The directors present their annual report with the unaudited accounts of the company for the year ended 29 January 2011

Review of the business

The company is dormant and has not traded during the year

Directors and their interests

The directors who served during the period are detailed on page 1

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

The directors are also directors of the immediate parent undertaking, BMB Group Limited

As at the date of these financial statements, the company's ultimate parent company is Al Arafa for Investment and Consultancies S A E , a company registered in Egypt

By order of the Board



Richard Paul
Company Secretary

8 JULY 2011

BALANCE SHEET AT 29 JANUARY 2011

	Notes	29 January <u>2011</u>	30 January <u>2010</u>
Fixed Assets			
Investments	2	<u>£10,000</u>	<u>£10,000</u>
Capital and Reserves			
Called up share capital	3	<u>£10,000</u>	<u>£10,000</u>

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

For the year ending 29 January 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts.

Approved by the board on 8 JULY 2011 and signed on their behalf by



P Lucas

Director

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 29 JANUARY 2011

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 period

3. SHARE CAPITAL

	<u>Authorised</u>		<u>Allotted, called up & fully paid</u>	
	<u>29 January 2011</u>	<u>30 January 2010</u>	<u>29 January 2011</u>	<u>30 January 2010</u>
Ordinary shares of £1 each	£10,000	£10,000	£10,000	£10,000

4. PROFIT AND LOSS ACCOUNT

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

5. 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 is remunerated by a fellow group company, BMB Group Limited and his emoluments can be found in those accounts.

6. ULTIMATE PARENT UNDERTAKING

The immediate parent company is BMB Clothing Limited, a company incorporated in England and Wales.

At 29 January 2011, the ultimate parent company, which is also the parent of the largest group of undertakings for which the group accounts are drawn up for and for which the company is a member, was Al Arafa for Investments and Consultancies SAE, a company incorporated in Egypt.

Copies of the group financial statements may be obtained from Al Arafa for Investments and Consultancies SAE, c/o Swiss Garments Company, 10th Ramadan City, 3rd Industrial Zone A1, Egypt.