

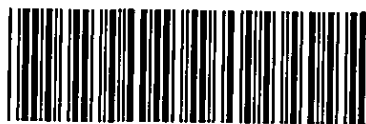
ALEXANDRE OF ENGLAND 1988 LIMITED

ANNUAL REPORT AND ACCOUNTS

YEAR ENDED 28 JANUARY 2012

Company Registration No. 02194235

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COMPANIES HOUSE

ALEXANDRE OF ENGLAND 1988 LIMITED

Directors for the year ended 28 January 2012

Directors

Peter Lucas

Mohamed Khalifa (appointed 18 July 2012)

Moustafa ELMorsy (appointed 18 July 2012)

Hala Hashem (appointed 18 July 2012)

Baird Group Limited

Secretary

Richard Paul (resigned 27 July 2011)

Registered Office

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

Registered Number

02194235

ALEXANDRE OF ENGLAND 1988 LIMITED

Directors' report for the year ended 28 January 2012

The directors present their annual report with the unaudited accounts of the company for the year ended 28 January 2012

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

M Cotter
Director

14587 2012



BALANCE SHEET AT 28 JANUARY 2012

	Notes	28 January <u>2012</u>	29 January <u>2011</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.

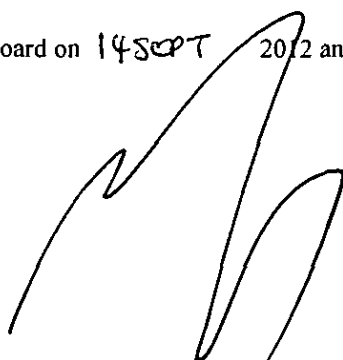
For the year ending 28 January 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 14 SEPT 2012 and signed on their behalf by

M Cotter
Director



NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 28 JANUARY 2012

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>28 January 2012</u>	<u>29 January 2011</u>	<u>28 January 2012</u>	<u>29 January 2011</u>
Ordinary shares of £1 each	<u>£10,000</u>	<u>£10,000</u>	<u>£10,000</u>	<u>£10,000</u>

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 28 January 2012, 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.