

**ALEXANDRE OF ENGLAND 1988 LIMITED**

**ANNUAL REPORT AND ACCOUNTS**

**YEAR ENDED 26 JANUARY 2013**

**Company Registration No: 02194235**



## **ALEXANDRE OF ENGLAND 1988 LIMITED**

### **Directors for the year ended 26 January 2013**

#### **Directors**

Mark Cotter	(appointed 31 August 2012)
Peter Lucas	(resigned 23 October 2012)
Mohamed Khalifa	(appointed 18 July 2012)
Moustafa ELMorsy	(appointed 18 July 2012)
Hala Hashem	(appointed 18 July 2012)
Baird Group Limited	

#### **Registered Office**

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

#### **Registered Number**

02194235

## ALEXANDRE OF ENGLAND 1988 LIMITED

### Directors' report for the year ended 26 January 2013

The directors present their annual report with the unaudited accounts of the company for the year ended 26 January 2013

#### 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

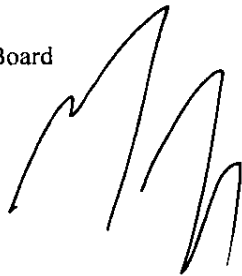
The directors are also directors of the immediate parent undertaking, BMB Group Limited

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

26 APRIL 2013



## BALANCE SHEET AT 26 JANUARY 2013

	Notes	26 January <u>2013</u>	28 January <u>2012</u>
<b>Fixed Assets</b>			
Investments	2	<u>£10,000</u>	<u>£10,000</u>
<b>Capital and Reserves</b>			
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 26 January 2013 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 **26 APRIL** 2013 and signed on their behalf by

M Cotter  
Director



## **NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 26 JANUARY 2013**

**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 &amp; fully paid</u>	
	<u>26 January 2013</u>	<u>28 January 2012</u>	<u>26 January 2013</u>	<u>28 January 2012</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.

The directors in office at 26 January 2013 are also directors of Baird Group (Holdings) Limited, an intermediate parent company and details of their emoluments in respect of the group are disclosed in the accounts of Baird Group (Holdings) Limited.

**6. ULTIMATE PARENT UNDERTAKING**

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

Baird Group (Holdings) Limited is the parent undertaking of the smallest group of undertakings to consolidate these financial statements. The consolidated financial statements of Baird Group (Holdings) Limited can be obtained from the company secretary at Granary Building, 1 Canal Wharf, Leeds, LS11 5BB.

At 26 January 2013, 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, 10<sup>th</sup> Ramadan City, 3<sup>rd</sup> Industrial Zone A1, Egypt.