

Alexandre of England 1988 Limited
Annual report and financial statements
for the year ended 30 January 2016

Registered Number: 02194235



Alexandre of England 1988 Limited

Directors for the year ended 30 January 2016

Directors

Mark Cotter

Mohamed Talaat Khalifa

Mohamed Ahmed Elsayed Morsy

Hala Hashem

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 30 January 2016

The directors present their annual report with the unaudited accounts of the company for the year ended 30 January 2016.

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 Clothing Limited.

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the company financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have prepared the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 102 The Financial Reporting Standard Applicable in the UK and Republic of Ireland (FRS 102).

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the group and the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- state whether applicable United Kingdom Accounting Standards, including FRS 102 have been followed, subject to any material departures disclosed and explained in the financial statements;
- notify its shareholders in writing about the use of disclosure exemptions, if any, of FRS 102 used in the preparation of financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

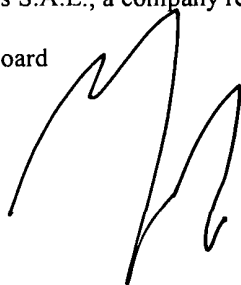
The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and the group and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and the group and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

As a dormant company, Alexandre of England 1988 Limited has elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 until there is any change in those balances or the company undertakes any new transactions in line with FRS 102, section 35.

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 October 2016



Alexandre of England 1988 Limited

Balance Sheet as at 30 January 2016

	Notes	30 January <u>2016</u>	31 January <u>2015</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 30 January 2016 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 October 2016 and signed on their behalf by:



M Cotter
Director

Alexandre of England 1988 Limited
Registered Number 02194235

Alexandre of England 1988 Limited

Notes to the financial statements for the year ended 30 January 2016

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards. The Company has taken advantage of the exemption under FRS102, The Financial Reporting Standard Applicable in the UK and Republic of Ireland for dormant companies and retained its existing accounting policies.

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>30 January 2016</u>	<u>31 January 2015</u>	<u>30 January 2016</u>	<u>31 January 2015</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 30 January 2016 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 30 January 2016, 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.