

**COLLINGWOOD THE COUNTY  
JEWELLERS LIMITED**

**Directors' report and financial statements**

**2 February 2008**

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30/08/2008

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COMPANIES HOUSE

**Company No: 2246778**

# **Collingwood The County Jewellers Limited**

## **Directors' report and financial statements**

<b><i>Contents</i></b>	<b><i>Page</i></b>
Directors' report	1
Statement of directors' responsibilities in respect of the Directors' report and the financial statements	2
Balance sheet	3
Notes to the financial statements	4

# **Collingwood The County Jewellers Limited**

## **Directors' report**

The directors present their annual report and the unaudited financial statements for the year ended 2 February 2008

### **Business review**

The company has not traded during the period.

### **Dividends**

The directors do not recommend the payment of a dividend for the year ended 2 February 2008 (2007: £nil)

### **Directors and directors' interests**

The directors who served during the period were:

W G Boyd

S L Cashman (resigned 25 June 2007)

M A Jenkins (appointed 25 June 2007)

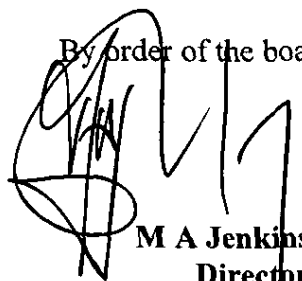
None of the directors had any beneficial interest in the share capital of the company during the period

### **Auditors**

A special resolution was passed at the extraordinary general meeting, dated 18th January 1994 absolving the company from the requirement to appoint auditors in the future under Section 250 of the Companies Act 1985. Accordingly no report of the auditors is included

15 Golden Square  
London,  
W1F 9JG

By order of the board,



**M A Jenkins**  
**Director**

18 August 2008

# **Collingwood The County Jewellers Limited**

## **Statement of Directors' responsibilities in respect of the Directors' Report and the financial statements**

The directors are responsible for preparing the Directors' Report and the 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 they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

The financial statements are required by law to give a true and fair view of the state of affairs of 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 estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the 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 proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that its financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

# Collingwood The County Jewellers Limited

## Balance sheet at 2 February 2008

	Note	2008 £	2007 £
<b>CURRENT ASSETS</b>			
Debtors - amount due from group undertakings		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	<u>2</u>	<u>2</u>

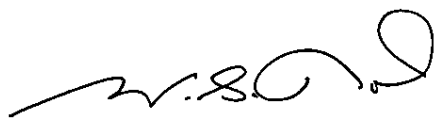
For the year ended 2 February 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221,
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These financial statements were approved by the board of directors on 18 August 2008 and were signed on its behalf by:



**W G Boyd**  
*Director*

The notes on page 4 form part of these financial statements

# Collingwood The County Jewellers Limited

## Notes to the financial statements

### 1 Accounting policies

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention

### 2 Share capital

	2008 £	2007 £
Authorised 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and nil paid: 2 shares	<u>2</u>	<u>2</u>

### 3 Profit and loss account

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

### 4 Ultimate holding company

The company is a subsidiary undertaking of Signet Group plc, registered in England and Wales.

The financial statements of Signet Group plc, which consolidate the results of Collingwood The County Jewellers Limited, are available to the public and may be obtained from 15 Golden Square, London W1F 9JG.