

Company No: 2319160

COUNTRY CASUALS HOLDINGS LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2012

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COUNTRY CASUALS HOLDINGS LIMITED

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 JANUARY 2012

The Directors present herewith the audited financial statements for the year ended 31 January 2012

Business Activities and Dividends

The company's activity is that of an intermediate holding company

The company received no dividend during the year and paid no dividend for the year

Directors

The Directors of the company at 31 January 2012, all of whom have served throughout the year, unless otherwise stated were -

A Charlton
NW Hollingworth

Auditors

Having satisfied the provisions of Section 480 of the Companies Act 2006 relating to dormant companies, the company has not appointed auditors.

By Order of the Board



F Mitchell
Company Secretary

September 2012

COUNTRY CASUALS HOLDINGS LIMITED
BALANCE SHEET AT 31 JANUARY 2012

	Notes	2011 £'000	2010 £,000
FIXED ASSETS			
Investments	2	48	48
CURRENT ASSETS			
Debtors	3	5,322	5,322
CREDITORS			
Amounts falling due within one year	4	<u>(913)</u>	<u>(913)</u>
Net Current Assets		4,409	4,409
Net Assets		<u>4,457</u>	<u>4,457</u>
CAPITAL AND RESERVES			
Called up Share Capital	5	982	982
Share Premium Account		3,465	3,465
Retained Profit		10	10
Shareholders Funds		<u>4,457</u>	<u>4,457</u>

For the year ended 31 January 2012 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the Company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

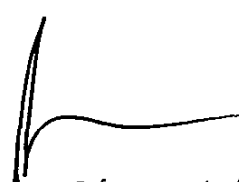
The Directors acknowledge their responsibility for complying with requirements of the Act with respect to accounting records and preparation of accounts

The accounts give a true and fair view of the state of affairs of the Company as at the end of the financial year, in accordance with the requirements of Section 393

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These financial statements were approved by the Board of Directors on 11 September 2012 and were signed on its behalf by

A Charlton
Director



The notes on page 3 form part of these Financial Statements

COUNTRY CASUALS HOLDINGS LIMITED**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2012****1. ACCOUNTING POLICIES**

The Financial Statements have been prepared under the historic cost convention and in accordance with applicable accounting standards in the United Kingdom

2. INVESTMENTS

	2011	2010
Net Cost	<u>44,749</u>	<u>44,749</u>

The company's interest is in Country Casuals Limited being wholly owned and registered in the United Kingdom

3. DEBTORS

	2011 £'000	2010 £'000
Amounts falling due within one year		
Amounts due from group undertakings	<u>5,322</u>	<u>5,322</u>

4. CREDITORS

	2011 £'000	2010 £'000
Amounts falling due within one year		
Amounts due to group undertakings	<u>913</u>	<u>913</u>

5. SHARE CAPITAL

	2011	2010
Authorised 26,000,000 ordinary shares of 5p each	<u>1,300,000</u>	<u>1,300,000</u>
Issued, called up and fully paid 19,642,720 ordinary shares of 5p each	<u>982,136</u>	<u>982,136</u>

6. ULTIMATE PARENT UNDERTAKING

The Company is a wholly owned subsidiary of Austin Reed Group Ltd, a company registered in England. Copies of the consolidated accounts of Austin Reed Group Ltd can be obtained from the Company Secretary, Station Road, Thirsk, North Yorkshire, YO7 1QH

Under the terms of the Reporting Standard No 8 the Company is exempt from disclosing related party transactions and balances with entities within Austin Reed Holdings Ltd.

The Ultimate Parent Undertaking is AR Holdings Limited