

# **Connected Clothing Limited**

## **Report and Accounts**

4 November 2007



# Connected Clothing Limited

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Registered No 03121033

## **Directors**

L J Hydleman  
D I Storey

## **Secretary**

D I Storey

## **Auditors**

Ernst & Young LLP  
100 Barbirolli Square  
Manchester  
M2 3EY

## **Bankers**

HSBC plc  
PO Box 360  
100 King Street  
Manchester  
M60 2HD

## **Solicitors**

Lee & Priestley  
10 – 12 East Parade  
Leeds  
LS1 2AJ

## **Registered Office**

Jubilee Mill  
Taylor Street  
Clitheroe  
BB7 1NL

## Balance Sheet

at 4 November 2007

	Notes	2007 £	2006 £
<b>Current Assets</b>			
Called up share capital not paid	2	2	2
<b>Total assets less current liabilities</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Share capital	3	2	2
<b>Equity shareholders' funds</b>		<u>2</u>	<u>2</u>

- (a) For the period ended 4 November 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibility for
- i ensuring the company keeps accounting records which comply with section 221, and
  - ii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the board of directors on 24 August 2008 and

Signed on their behalf by



(DIRECTOR)

## Notes to the Accounts

at 4 November 2007

### 1. Accounting Policies

#### *Accounting convention*

The accounts are prepared under the historical convention and in accordance with applicable United Kingdom accounting standards

### 2 Called up share capital not paid

	2007	2006
	£	£
Amounts owed by parent undertaking	2	2
	<u>2</u>	<u>2</u>

### 3. Share capital

	2007	Authorised 2006
	£	£
Ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

	2007	2006	2007	Authorised and called up 2006
	No	£	No	£
Ordinary shares of £1 each	2	2	2	2
	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

### 4. Ultimate parent undertaking and controlling party

The company's immediate parent undertaking is Trutex Ltd and the ultimate parent undertaking is Trutex Holdings Ltd. Trutex Ltd has included the company in its group accounts, copies of which are available from its registered office Jubilee Mill, Taylor Street, Clitheroe, BB7 1NL.