

Company Registration No. 03376499 (England and Wales)

**EHRMANN'S INTERNATIONAL LIMITED**  
**DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2008**

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# **EHRMANN'S INTERNATIONAL LIMITED**

## **COMPANY INFORMATION**

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<b>Director</b>	P.D. Dauthieu
<b>Secretary</b>	J.M. Chapman
<b>Company number</b>	03376499
<b>Registered office</b>	29 Corsica Street London N5 1JT
<b>Accountants</b>	Goodman Jones LLP 29/30 Fitzroy Square London W1T 6LQ
<b>Business address</b>	29 Corsica Street London N5 1JT

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# EHRMANN'S INTERNATIONAL LIMITED

## CONTENTS

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	Page
<i>Director's report</i>	1
Profit and loss account	1
Balance sheet	2
Notes to the financial statements	3 - 4

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# **EHRMANN'S INTERNATIONAL LIMITED**

## **DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MARCH 2008**

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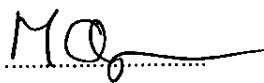
The director presents his report and financial statements for the year ended 31 March 2008.

### **Director**

The following director has held office since 1 April 2007:

P.D. Dauthieu

By order of the board



J.M. Chapman

Secretary

29-01-2009

## **PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH 2008**

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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.

# EHRMANN'S INTERNATIONAL LIMITED

## BALANCE SHEET AS AT 31 MARCH 2008

	Notes	2008 £	2007 £
<b>Current assets</b>			
Debtors	2	1,000	1,000
<b>Total assets less current liabilities</b>		<u>1,000</u>	<u>1,000</u>
<b>Capital and reserves</b>			
Called up share capital	3	1,000	1,000
<b>Shareholders' funds - equity interests</b>	4	<u>1,000</u>	<u>1,000</u>

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 this Act relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised to be issued by the Board on 29-01-2009

  
Director

# EHRMANN'S INTERNATIONAL LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2008

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

#### 1.3 Profit and loss account

The company did not trade during the year or prior period and has made neither profit nor loss or any other recognised gain or loss, and has accordingly not prepared a profit and loss account.

2 Debtors	2008 £	2007 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	<u>1,000</u>	<u>1,000</u>
3 Share capital	2008 £	2007 £
<b>Authorised</b> 1,000,000 Ordinary shares of £1 each	<u>1,000,000</u>	<u>1,000,000</u>
<b>Allotted, called up and fully paid</b> 1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
4 Reconciliation of movements in shareholders' funds	2008 £	2007 £
Result for the financial year	-	-
Opening shareholders' funds	<u>1,000</u>	<u>1,000</u>
Closing shareholders' funds	<u>1,000</u>	<u>1,000</u>

# **EHRMANN'S INTERNATIONAL LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)** **FOR THE YEAR ENDED 31 MARCH 2008**

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### **5 Control**

The company is controlled by Ehrmann's Limited.

The ultimate parent company is Ehrmann's Holdings Limited, a company registered in England and Wales. Ehrmann's Holdings Limited prepares group financial statements and copies can be obtained from 29 Corsica Street, London, N5 1JT.