

**Garden Centres Investments Ltd**

**Report and Financial Statements**

**30 December 2007**

**Registered Company Number : 04145804**

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**Garden Centre Investments Limited**

**Report and financial statements 2007**

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**Garden Centre Investments Limited**

**Report and financial statements December 2007**

**Officers**

**Directors**

William Livingston  
Sarah Ratcliffe  
Peter Brigden

**Company secretary**

Sarah Ratcliffe (resigned 03/11/08)

**Registered office**

c/o Wyevale Garden Centres Limited  
258 Bath Road  
Slough  
Berkshire  
SL1 4DX

**Directors' report**

The directors present their annual report on the affairs of the Company together with the financial statements for the period from 29 January 2007 to 30 December 2007.

**Principal activities & business review**

The Company has not traded during the year. Therefore, no profit and loss account is included within the financial statements.

**Directors and interests in shares**

The directors who served during the year and subsequently were as follows:

James Hodgkinson (appointed 19/6/06, resigned 01/09/08)

Barry Stephenson (appointed 19/6/06, resigned 9/01/08)


William Livingston (appointed 1/3/06)

Sarah Ratcliffe (appointed 19/2/07, resigned 03/11/08)

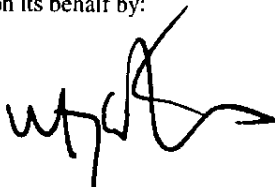
Peter Brigden (appointed 24/10/07)

The directors had no interests in shares of this Company. The interests of the directors in the shares of other Group companies are disclosed in the financial statements of West Coast Capital (Hortis) Group Limited.

William Livingston, Peter Brigden and Sarah Ratcliffe are directors of Blooms of Bressingham Holdings Limited, the Company's immediate parent company.

Approved by the Board of Directors on .....  January 2009  
and signed on its behalf by:

Director




# Garden Centre Investments Limited

## Balance sheet as at 30 December 2007

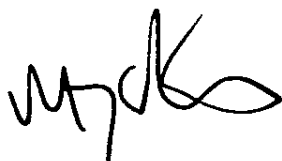
	Notes	30-Dec-07 £	28-Jan-07 £
<b>Current assets</b>			
Trade and other receivables	2	<u>1</u>	<u>1</u>
<b>Total assets</b>		<u><u>1</u></u>	<u><u>1</u></u>
<b>Capital and reserves</b>			
Share capital	3	<u><u>1</u></u>	<u><u>1</u></u>
<b>Shareholders funds</b>		<u><u>1</u></u>	<u><u>1</u></u>

These annual financial statements have not been audited because the Company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the Company to obtain an audit of these financial statements in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records that comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing financial statements 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 section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the Company.

Approved by the Board of Directors on ...... January 2009  
and signed on its behalf by:

Director



## Garden Centre Investments Limited

### Notes to the financial statements

for the period from 29 January 2007 to 30 December 2007

#### 1 Accounting policies

The financial statements have been prepared in accordance with International Financial Reporting Standards (IFRSs) for the first time. The financial statements have also been prepared in accordance with the IFRSs adopted by the European Union and therefore comply with Article 4 of the EU IAS Regulation.

The Company has elected to adopt International Financial Reporting Standards ("IFRS") from 29 January 2007 accordingly the date of transition to IFRS is 30 January 2006. There were no material impacts of the transition to IFRS.

The financial statements have been prepared under the historical cost convention.

The Company has opted to apply Section 223 of the Companies Act 1985. This permits the Company to end its financial year on 30 December 2007 as it is not more than 7 days after or before the end of the year dated 31 December 2007.

#### 2 Trade and other receivables

	30-Dec-07	28-Jan-07
	£	£
Amounts owed from Group undertakings	<u>1</u>	<u>1</u>

#### 3 Share capital

	2007	2006
	£	£
Authorised:		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted:		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

#### 3 ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The Company's immediate parent undertaking is Blooms of Bressingham Holdings Limited, a company registered in England.

The Company's ultimate parent undertaking is West Coast Capital (Hortis) Group Limited, a company registered in Scotland.

The Group into which the results of the Company are consolidated is West Coast Capital (Hortis) Group Limited.