

**Accent Commercial Innovations
Limited**

**Annual Report and Financial
Statements**

for the period ended

31 March 2008

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Director's Report

The director's present herewith their Annual Report, together with the financial statements of the company for the period ended 31 March 2008

Business review

The company was incorporated on 7 February 2007 and has not traded during the period under review

Director's and their shareholdings

		Ordinary shares of £1 each 31 March 2008
S F Clarke	- appointed 25 October 2007, resigned 8 July 2008	Nil
J Cruise	- appointed 8 July 2008	Nil
J A Gadie	- appointed 22 March 2007	Nil
A Gordon Cumming	- appointed 25 October 2007, resigned 27 May 2008	Nil
G S Johnston	- appointed 15 January 2008	Nil
M P Kelly	- appointed 25 October 2007	Nil
A J Smith	- appointed 22 March 2007	Nil
M Sugden	- appointed 24 July 2008	Nil
B G Turnbull	- appointed 7 February 2007, resigned 24 July 2008	Nil

Statement of director's responsibilities for the Annual Report and financial statements

The director's are responsible for preparing the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice

Company law requires the director's to prepare financial statements for each financial year which 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 those financial statements, the director's are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The director's are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

The Director's report has been prepared in accordance with the special provision of Part VII of the Companies Act 1985 relating to small entities

By order of the Board


M Sugden
Secretary

Profit and loss account for the period ended 31 March 2008

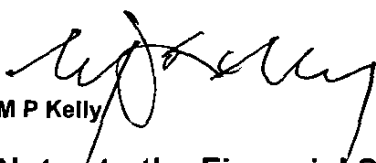
During the period, the company did not trade and received no income and incurred no expenditure consequently, the company made neither a profit nor a loss and had no recognised gains or losses

Balance sheet as at 31 March 2008

	Note	2008 £
Current assets		
Debtors - Other debtors		1 =====
Capital and reserves		
Share capital	2	1 =====

For the year ended 31 March 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 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 ended 31 March 2008 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.

APPROVED BY THE BOARD ON 1 SEPTEMBER 2008



M P Kelly

Notes to the Financial Statements for the period ended 31 March 2008

1 Accounting Policies

Basis of Accounting

These financial statements are prepared under the historical cost convention

2 Share capital

	2008 £
Authorised - 100 Ordinary shares of £1 each	100 ===
Issued - 1 Ordinary share of £1 each	1 ===

3 Ultimate holding company

The ultimate parent company as at 31 March 2008 was Accent Group Limited (now known as Accent Corporate Services Limited), an Industrial and Provident Society registered in England No 29264R. The registered office of Accent Corporate Services Limited, from where copies of the consolidated financial statements may be obtained is Charlestown House, Acorn Park Industrial Estate, Otley Road, Baildon, Shipley BD17 7SW. With effect from 1 April 2008 the ultimate parent company is Accent Group Limited, a new company incorporated on 1 April 2008 as a charitable Industrial and Provident Society registered in England No 30444R.