

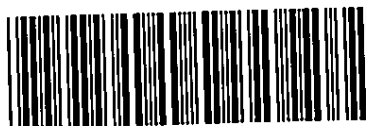
# **Accent Commercial Innovations Limited**

## **Annual Report and Financial Statements**

**for the year ended**

**31 March 2009**

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## Directors' Report

The director's present herewith their Annual Report, together with the financial statements of the company for the year ended 31 March 2009.

### Business review

The company has not traded during the year under review.

### Directors' and their shareholdings

		Ordinary shares of £1 each 31 March 2009	Ordinary shares of £1 each 31 March 2008
S F Clarke	- Resigned 8 July 2008	Nil	Nil
J Cruise	- Appointed 8 July 2008	Nil	Nil
G S Johnston	- Appointed 15 January 2008	Nil	Nil
A Gordon Cumming	- Resigned 27 May 2008	Nil	Nil
M P Kelly	- Resigned 31 October 2008	Nil	Nil
C D Stone	- Appointed 31 October 2008	Nil	Nil
	- Resigned 25 March 2009		
J A Gadie	- Resigned 24 March 2009	Nil	Nil
A J Smith	- Resigned 25 March 2009	Nil	Nil
B G Turnbull	- Resigned 24 July 2008	Nil	Nil

### Statement of directors' responsibilities for the Annual Report and financial statements

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

Company law requires the directors 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 directors 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 directors 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 directors' 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 year ended 31 March 2009

During the year, 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.

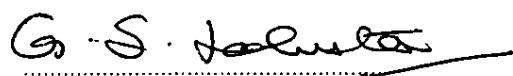
## Balance sheet

as at 31 March 2009

	Note	2009 £	2008 £
<b>Current assets</b>			
Debtors - Other debtors		1 =====	1 =====
<b>Capital and reserves</b>			
Share capital	2	1 =====	1 =====

For the year ended 31 March 2009, 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 2009 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 13 JULY 2009

  
G S JOHNSTON

## Notes to the Financial Statements

for the year ended 31 March 2009

### 1. Accounting Policies

#### Basis of Accounting

These financial statements are prepared under the historical cost convention.

### 2. Share capital

		2009 £	2008 £
Authorised	- 100 Ordinary shares of £1 each	100 =====	100 =====
Issued	- 1 Ordinary share of £1 each	1 =====	1 =====

### 3. Ultimate holding company

The ultimate parent company as at 31 March 2009 was Accent Group Limited, an Industrial and Provident Society registered in England No. 30444R. The registered office of Accent Group Limited, from where copies of the consolidated financial statements may be obtained is Charlestown House, Acorn Park Industrial Estate, Charlestown, Shipley BD17 7SW.