

**A. BUCHANAN & SON LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL**  
**STATEMENTS**  
**FOR THE YEAR ENDED 31 JANUARY 2008**



# **A. BUCHANAN & SON LIMITED**

## **DIRECTORS' REPORT**

**YEAR ENDED 31 JANUARY 2008**

The directors have pleasure in presenting their report and the financial statements of the company for the year ended 31 January 2008

### **PRINCIPAL ACTIVITIES**

The company did not enter into any transactions during the year which resulted in neither a profit or a loss

### **DIRECTORS**

The directors who served the company during the year were as follows

Mr R P Beacham

Mrs J E Derbyshire

### **SMALL COMPANY PROVISIONS**

This report has been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985

Registered office  
Saltire Court,  
20 Castle Terrace,  
Edinburgh  
EH1 2EG

Signed by order of the directors



E A EVANS  
Company Secretary

Approved by the directors on 21 July 2008

# A. BUCHANAN & SON LIMITED

## BALANCE SHEET

AT 31 JANUARY 2008

	Note	2008 £	2007 £
<b>CURRENT ASSETS</b>			
Debtors	4	<u>31,177</u>	<u>31,177</u>
<b>TOTAL ASSETS</b>		<u>31,177</u>	<u>31,177</u>
<b>CAPITAL AND RESERVES</b>			
Called up equity share capital	5	<u>31,177</u>	<u>31,177</u>
<b>SHAREHOLDER'S FUNDS</b>		<u>31,177</u>	<u>31,177</u>

The company was dormant (within the meaning of Section 252 of the Companies Act 1985) throughout the year ending 31 January 2008

For the year ended 31 January 2008 the company was entitled to exemption under section 249AA(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 end of its financial year, 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

These financial statements were approved by the Board of Directors and signed on its behalf by



Mr R P Beacham  
Director

21 July 2008

The notes on pages 4 to 5 form part of these financial statements

**A. BUCHANAN & SON LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 JANUARY 2008**

**1. ACCOUNTING POLICIES**

**Basis of preparation**

The financial statements have been prepared in accordance with applicable accounting standards, and under historical cost accounting rules

**Cash flow statement**

Under Financial Reporting Standard 1 the company is exempt from the requirement to prepare a cash flow statement on the grounds that a parent undertaking includes the company in its own published consolidated financial statements

**Related parties transactions**

As the company is a wholly owned subsidiary of C & J Clark Limited, the company has taken advantage of the exemption contained in Financial Reporting Standard 8 and has therefore not disclosed transactions or balances with entities which form part of the group. The consolidated financial statements of C&J Clark Limited, within which this company is included, can be obtained from the address given in note 6

**2. PROFIT AND LOSS ACCOUNT**

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

**3. DIRECTORS' REMUNERATION**

Neither of the directors received any emoluments in respect of their services to the company (2007 £nil)

**4. DEBTORS**

	2008	2007
	£	£
Amounts owed by group undertakings	<u>31,177</u>	<u>31,177</u>

All debtors are due within one year

**A. BUCHANAN & SON LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 JANUARY 2008**

**5. SHARE CAPITAL**

**Authorised share capital:**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
Equity 35,300 Ordinary shares of £1 each	<b><u>35,300</u></b>	<b><u>35,300</u></b>

**Allotted, called up and fully paid:**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
Equity 31,177 Ordinary shares of £1 each	<b><u>31,177</u></b>	<b><u>31,177</u></b>

**6. ULTIMATE PARENT COMPANY**

The company's immediate parent undertaking is C & J Clark (Street) Limited

The company's ultimate parent company and controlling party is C & J Clark Limited which is incorporated in England. Copies of the C & J Clark Limited group financial statements, which include the company, are obtainable from Companies House, Crown Way, Mandy, Cardiff CF4 3UZ