

Registered Number SC106299

AUSTIN REED (SCOTLAND) LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 31 JANUARY 2007

THURSDAY



S9806TB7

SCT

27/09/2007

817

COMPANIES HOUSE

AUSTIN REED (SCOTLAND) LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 JANUARY 2006

The Directors present their Report and Financial Statements for the year ended 31 January 2007

BUSINESS ACTIVITY

The Company has not traded during the year and has therefore received no income and incurred no expenditure. Consequently, the Company made neither a profit nor a loss. The Directors do not recommend the payment of a dividend.

DIRECTORS

The Directors who served during the year were as follows


A Charlton	(appointed 5 June 2006)
G Gibson	(resigned 13 June 2006)
NW Hollingworth	

During the year no Director had any interest in the share capital of the Company or any group undertaking other than the ultimate holding company and no rights to subscribe for such interests were granted.

AUDITORS

Having satisfied the provisions of Section 249AA of the Companies Act 1985 relating to dormant companies, the company has not appointed auditors.

By Order of the Board



Sue Griffiths
Company Secretary

12 September 2007

AUSTIN REED (SCOTLAND) LIMITED
BALANCE SHEET AT 31 JANUARY 2007

	Notes	2007	2006
CURRENT ASSETS			
Amount due from Parent Company		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>100</u>	<u>100</u>

For the year ended 31 January 2007 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985

Members have not required the Company to obtain an audit in accordance with Section 249B (2) of the Companies Act 1985

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 the financial year, and of its profit and loss for the financial year, in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The Company was dormant throughout the financial year ending 31 January 2007, within the meaning of Section 250 of the Companies Act 1985

These financial statements were approved by the Board of Directors on ^{12 September} 2007 and were signed on its behalf by:



A Charlton
Director

The notes on page 3 form part of these Financial Statements

AUSTIN REED (SCOTLAND) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2007

1. ACCOUNTING POLICIES

The Financial Statements have been prepared under the historic cost convention and in accordance with applicable accounting standards in the United Kingdom

2. SHARE CAPITAL

	2007 £	2006 £
Authorised 100 ordinary shares of £1 each	100	100
Allotted called up and full paid 100 ordinary shares of £1 each	100	100

3. ULTIMATE PARENT UNDERTAKING

The Company is a wholly owned subsidiary of Austin Reed Group Ltd, a company registered in England. Under the terms of the Reporting Standard No. 8 Austin Reed (Scotland) Limited is exempt from disclosing related party transactions and balances with entities within Austin Reed Group Ltd. Copies of the consolidated accounts of Austin Reed Group Ltd can be obtained from the Company Secretary, Station Road, Thirsk, North Yorkshire, YO7 1QH

4. EVENTS AFTER THE BALANCE SHEET DATE

The parent company was acquired by Darius Capital Limited on 1 February 2007 having re registered as a private company on 8 January 2007