

**Company Registration Number 142567**

**JOHN JONES (AGOWEAR) LIMITED**

**Report and Financial Statements**

**3 April 2010**

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# **JOHN JONES (AGOWEAR) LIMITED**

## **REPORT AND FINANCIAL STATEMENTS 2010**

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## **JOHN JONES (AGOWEAR) LIMITED**

### **OFFICERS AND PROFESSIONAL ADVISERS**

#### **DIRECTORS**

R S Kirk  
M D Killick  
N A Burns

#### **SECRETARY**

R G Ellis

#### **REGISTERED OFFICE**

Atlantic House  
Tyndall Street  
Cardiff  
CF10 4PS

#### **BANKERS**

Barclays Bank Plc

#### **AUDITORS**

Deloitte & Touche LLP  
Bristol

## **JOHN JONES (AGOWEAR) LIMITED**

### **DIRECTORS' REPORT**

The directors present their annual report on the affairs of the company, together with the audited financial statements and the auditors' report, for the year ended 3 April 2010

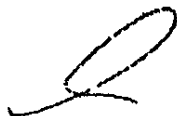
### **BUSINESS REVIEW**

The company has been dormant within the meaning of Section 1169 of the Companies Act 2006 throughout the year and the preceding year. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

### **DIRECTORS**

The current directors of the company, who served during the financial year unless stated otherwise, are given on page 1

Approved by the Board of Directors  
and signed on behalf of the Board



M D Killick  
Director

12 July 2010

# JOHN JONES (AGOWEAR) LIMITED

## BALANCE SHEET At 3 April 2010

	Note	2010 £'000	2009 £'000
<b>CURRENT ASSETS</b>			
Debtors	4	2,500	2,500
<b>NET ASSETS</b>		<u>2,500</u>	<u>2,500</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	12	12
Profit and loss account	6	2,488	2,488
<b>TOTAL SHAREHOLDERS' FUNDS</b>	7	<u>2,500</u>	<u>2,500</u>

The company did not trade during the current period and has made neither profit nor loss, nor any other recognised gain or loss

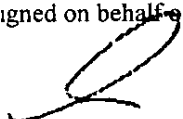
For the year ending 3 April 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements on pages 3 to 5 of John Jones (Agowear) Limited, registered number 142567, were approved by the Board of Directors and authorised for issue on 12 July 2010

Signed on behalf of the Board of Directors



M D Killick  
Director

## JOHN JONES (AGOWEAR) LIMITED

### NOTES TO THE FINANCIAL STATEMENTS

Year ended 3 April 2010

#### 1. ACCOUNTING POLICIES

The company's financial year is the 53 week period ended 3 April 2010. The comparative figures are for the 52 week period ended 28 March 2009. The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policies adopted are described below, which have been applied consistently throughout the financial year and the prior financial period, are described below.

##### Basis of accounting

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

##### Cash flow statement

Under FRS 1, the company is exempt from preparing a cash flow statement on the grounds that it is a wholly owned subsidiary undertaking whose ultimate parent company has prepared a consolidated statement of cash flows which incorporates those of the company.

##### Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

#### 2. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding financial year.

3.	DEBTORS	2010	2009
		£'000	£'000
	Amounts owed by group undertakings	<u>2,500</u>	<u>2,500</u>
4.	CALLED UP SHARE CAPITAL	2010	2009
		£'000	£'000
	Authorised		
	25,000 Ordinary shares of £1 each	<u>25</u>	<u>25</u>
		£'000	£'000
	Allotted, called up and fully paid		
	12,000 Ordinary shares of £1 each	<u>12</u>	<u>12</u>

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**JOHN JONES (AGOWEAR) LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**Year ended 3 April 2010**

**5. RELATED PARTY TRANSACTIONS**

The company has taken advantage of the exemptions under FRS 8, which allows it not to disclose transactions with group companies since the consolidated financial statements of the ultimate holding company are publicly available

**6. ULTIMATE PARENT COMPANY AND CONTROLLING PARTY**

The ultimate parent company and controlling party is Henson No 1 Limited, which is incorporated in Great Britain and registered in England and Wales. The immediate parent company is Peacock Group (Logistics) Limited, which has a 100% interest in the capital of John Jones (Agowear) Limited.

The largest and smallest group in which the results of the company are consolidated is Henson No 1 Limited. Copies of its financial statements can be obtained from Atlantic House, Tyndall Street, Cardiff, CF10 4PS.