

Registered Number 376285

Bags of Fashion Limited
Financial statements
for the 52 weeks ended 1 January 2011

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COMPANIES HOUSE

Bags of Fashion Limited

Directors and advisers

Directors

A E P Smith
J C P Smith

Secretary and registered office

K R Phillips
Haramead Business Centre
Humberstone Road
Leicester
LE1 2LH

Bags of Fashion Limited

Directors' report for the 52 weeks ended 1 January 2011

The directors submit their report together with the unaudited financial statements for the 52 weeks ended 1 January 2011

Principal activity

The company did not trade during the year and accordingly, no profit and loss account has been included within these financial statements

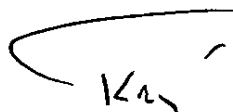
Directors and their interests

The directors of the company during the 52 weeks ended 1 January 2011 were

A E P Smith

J C P Smith

By order of the Board

A handwritten signature in black ink, appearing to read 'K R', with a large, sweeping horizontal stroke above it.

K R Phillips

Secretary

Date 28 April 2011

Bags of Fashion Limited

Balance sheet as at 1 January 2011

	Note	1 January 2011	2 January 2010
		£	£
Current assets			
Amounts due from parent undertaking		<u>428,176</u>	<u>428,176</u>
Net Assets		<u>428,176</u>	<u>428,176</u>
Capital and reserves			
Called up share capital	2	2,401	2,401
Profit and Loss account		<u>425,775</u>	<u>425,775</u>
		<u>428,176</u>	<u>428,176</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 480 of the Companies Act 2006 and members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Act

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 1 January 2011 and of its profit or loss for the period then ended in accordance with the requirements of section 396 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for smaller Entities (effective April 2008)

The financial statements were approved by the board of directors and signed on its behalf by



A E P Smith

Director

Date 28 April 2011

Bags of Fashion Limited

Notes to the financial statements for the 52 weeks ended 1 January 2011

1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities

2 Share capital

	1 January 2011	2 January 2010
	£	£
Allotted, called up and fully paid		
2,401 ordinary shares of £1 each	2,401	2,401

3 Directors' emoluments

The directors received no emoluments for the 52 weeks ended 1 January 2011 (2 January 2010 £nil)

4 Ultimate parent undertaking

The immediate parent undertaking is Blindells Limited

The ultimate parent undertaking and controlling party is Shoe Zone Group Limited, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of Shoe Zone Group Limited consolidated financial statements can be obtained from the Company Secretary at Haremead Business Centre, Humberstone Road, Leicester, LE1 2LH