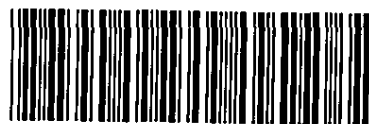


Registered Number 544390

Hicorp 2 Limited  
Financial Statements  
for the 53 weeks ended 3 January 2009

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PKF (UK) LLP  
Accountants and business advisers  
Pannell House  
159 Charles Street  
Leicester  
LE1 1LD

# **Hicorp 2 Limited**

## **Directors and advisers**

### **Directors**

M J Smith  
A E P Smith

### **Secretary and registered office**

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

# **Hicorp 2 Limited**

## **Directors' report for the 53 weeks ended 3 January 2009**

The directors present their report together with the un-audited financial statements for the 53 weeks ended 3 January 2009.

### **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**

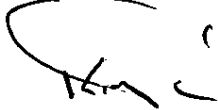
The directors of the company during the 53 weeks ended 3 January 2009 were:

M J Smith

A E P Smith

No director had any beneficial interest in the shares of the company. Their interests in the share capital of the ultimate parent company, Shoe Zone Group Limited, are disclosed in the financial statements of that company.

**By order of the Board**



**K R Phillips**

**Secretary**

Date: 17 August 2009

# Hicorp 2 Limited

## Balance sheet as at 3 January 2009

	Note	3 January 2009	29 December 2007
		£	£
Creditors: amounts falling due after one year	2	(8)	(8)
Net liabilities		<u>(8)</u>	<u>(8)</u>
Capital and reserves			
Called up share capital	3	131,129	131,129
Profit and loss account		(131,137)	(131,137)
Total shareholders' funds		<u>(8)</u>	<u>(8)</u>

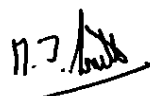
For the 53 weeks ended 3 January 2009 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.

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

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) preparing the accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period, and of its profit or loss for the financial period, in accordance with section 226 of the Act, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company

The financial statements on pages 3 to 5 were approved by the board of directors and signed on its behalf by:



M J Smith  
Director

Date: 17 August 2009

# Hicorp 2 Limited

## Notes to the financial statements for the 53 weeks ended 3 January 2009

### 1 Accounting policies

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards.

### 2 Creditors: amounts falling due after more than one year

	3 January 2009 £	29 December 2007 £
Non-equity share capital reclassified as debt under FRS 25 due after more than 1 year	8	8

### 3 Share capital

	3 January 2009 £	29 December 2007 £
<b>Authorised:</b>		
131,129 Ordinary shares of £1 each	131,129	131,129
100 3.5% non-cumulative preference shares of £1 each	100	100
	<u>131,229</u>	<u>131,229</u>
<b>Allotted, called up and fully paid:</b>		
131,129 Ordinary shares of £1 each	131,129	131,129
8 3.5% non-cumulative preference shares of £1 each	8	8
Less: Preference shares reallocated to debt under FRS 25	(8)	(8)
	<u>131,129</u>	<u>131,129</u>

The preference shares have no rights on a winding up of the company to a repayment of the capital paid up, or to any arrears of dividend, before any return of capital is made on any other shares.

## **Hicorp 2 Limited**

### **Notes to the financial statements for the 53 weeks ended 3 January 2009**

#### **4 Directors Emoluments**

The directors received no emoluments for the 53 weeks ended 3 January 2009 (29 December 2007: £nil)

#### **5 Ultimate parent undertaking**

The immediate parent undertaking is Zone Group 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.