

Registered Number 544390

Hicorp 2 Limited  
Financial statements  
for the 52 weeks ended 1 January 2011

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# **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 52 weeks ended 1 January 2011**

The directors present 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

M J Smith

A E P Smith

### **By order of the Board**

A handwritten signature in black ink, appearing to be 'K R Phillips', is written over a large, loopy oval shape.

**K R Phillips**  
**Secretary**

Date 28 April 2011

# Hicorp 2 Limited

## Balance sheet as at 1 January 2011

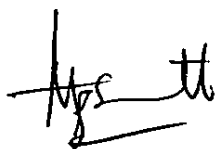
	Note	1 January 2011	2 January 2010
		£	£
<b>Creditors: amounts falling due after one year</b>	2	<u>(8)</u>	<u>(8)</u>
<b>Net liabilities</b>		<u>(8)</u>	<u>(8)</u>
<b>Capital and reserves</b>			
Called up share capital	3	131,129	131,129
Profit and loss account		<u>(131,137)</u>	<u>(131,137)</u>
<b>Total shareholders' funds</b>		<u>(8)</u>	<u>(8)</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

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

	1 January 2011 £	2 January 2010 £
Non-equity share capital reclassified as debt under FRS 25 due after more than 1 year	<u>8</u>	<u>8</u>

### 3 Share capital

	1 January 2011 £	2 January 2010 £
<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	<u>(8)</u>	<u>(8)</u>
	<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 Notes to the financial statements for the 52 weeks ended 1 January 2011 (continued)

### 4 Directors' emoluments

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