

Boyd Cooper Holdings Limited
Company Number 00754441

Directors' Report and Financial Statements
For the 13 month period ended 31st January 2011

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COMPANIES HOUSE

Boyd Cooper Holdings Limited

DIRECTORS

Mr S Hughes
Ms D Wilson
Mr N Davis
Mr D Edwab
Mr S Graham
Mr D Ewert

SECRETARY

Mr M Conlon

REGISTERED OFFICE

3 Long Acre
Willow Farm Business Park
Castle Donington
Derbyshire
DE74 2UG

Boyd Cooper Holdings Limited
Directors' Report
For the 13 month period ended 31st January 2011

The Directors present their report and the financial statements for the 13 month period ended 31st January 2011

ACTIVITIES AND BUSINESS REVIEW

On 19th August 2010, the Company changed its accounting reference date to 31st January
The Company has not traded during the 13 month period ended 31st January 2011

DIRECTORS

The Directors of the Company who served during the period and to the date of this report are

Mr S Hughes	
Mr R Pearson	Resigned 12 th August 2010
Mr S Graham	Appointed 12 th August 2010
Ms D Wilson	Appointed 12 th August 2010
Mr N Davis	Appointed 12 th August 2010
Mr D Ewert	Appointed 12 th August 2010
Mr D Edwab	Appointed 12 th August 2010

AUDITORS

The Company has, by special resolution, resolved that auditors should not be appointed

ELECTIVE RESOLUTIONS

The Company has passed elective resolutions to dispense with the holding of Annual General Meetings and the laying of the report and accounts before the Company

STATEMENT OF DIRECTORS' RESPONSIBILITIES


Company law requires the Directors to prepare financial statements for each financial period that give a true and fair view of the state of affairs of the Company and of its profit or loss for that period. The Directors are required to prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the Company will continue in business

The Directors confirm that suitable accounting policies have been used and applied consistently for all period presented. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the period ended 31st January 2011 and that applicable accounting standards have been followed

The Directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

This confirmation is given and should be interpreted in accordance with the provisions of the Companies Act 2006

By order of the Board



Ms D Wilson
Director
19 October 2011

Boyd Cooper Holdings Limited
Balance Sheet
As at 31st January 2011

		31 st January 2011 £	31 st December 2009 £
	Note		
NON-CURRENT ASSETS			
Debtors Amounts due from parent undertaking after more than one year		100	100
		<u> </u>	<u> </u>
CAPITAL AND RESERVES			
Called up share capital	4	100	100
Capital redemption reserve		-	-
		<u> </u>	<u> </u>
		100	100
		<u> </u>	<u> </u>
EQUITY SHAREHOLDERS' FUNDS			

For the period ended 31st January 2011, the Company was entitled to exemption under section 480 of the Companies Act 2006

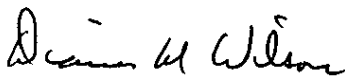
No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476

The Directors acknowledge their responsibility for

- a) Ensuring the Company keeps accounting records,
- b) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The notes on page 4 form an integral part of the Financial Statements

The Directors' Report and Financial Statement on pages 2 to 4 were approved by the Board of Directors on 19 October 2011 and signed on its behalf by



Ms D Wilson
Director

Boyd Cooper Holdings Limited
Notes to the Financial Statements
For the 13 month period ended 31st January 2011

1. ACCOUNTING POLICY

Basis of Accounting

The financial statements have been prepared under the historical cost convention and in accordance with International Financial Reporting Standards (IFRS) as endorsed by the European Union issued by the International Accounting Standards Board (IASB), with the Interpretations issued by the International Financial Reporting Interpretations Committee (IFRIC) of the IASB that are effective as of the balance sheet date and with those parts of the Companies Act 2006 applicable to companies reporting under IFRS

2. REVENUE AND PROFIT BEFORE TAXATION

The Company has not traded during the period

3. DIRECTORS AND EMPLOYEES

The Company has no employees The Directors receive no remuneration from the Company

4. CALLED-UP SHARE CAPITAL

**31st January 2011 and
31st December 2009
Authorised, Allotted, Called Up
and Fully Paid**

	No.	£
Ordinary shares of £1 each	100	100
	<hr/>	<hr/>

5. RELATED PARTY TRANSACTIONS

The Company has a related party relationship with its parent company and other group undertakings Transactions during the period between these related parties are disclosed below

	31 st January 2011 £	31 st December 2009 £
Amounts due from parent company	100	100
	<hr/>	<hr/>

6. ULTIMATE PARENT COMPANY

The Company is a wholly owned subsidiary of Boyd-Cooper Limited, a company incorporated in the United Kingdom

At the start of the period, the Company's ultimate parent undertaking and controlling party was Ensco 648 Limited On 6th August 2010, Ensco 648 Limited was acquired by MWUK Holding Company Limited The Men's Wearhouse, Inc , a company incorporated in the United States of America, is the ultimate parent company and the ultimate controlling party of MWUK Holding Company Limited Copies of the parent's consolidated financial statements are available through the investor relations section of its website at www.menswearhouse.com, from the United States Securities and Exchange Commission website at www.sec.gov or from The Men's Wearhouse, Inc , c/o Investor Relations, 6380 Rogerdale Road, Houston, TX 77072 USA