

Registered Number 789941

AUSTIN REED INTERNATIONAL LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 31 JANUARY 2008

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AUSTIN REED INTERNATIONAL LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 JANUARY 2008

The Directors present their Report and Financial Statements for the year ended 31 January 2008

Business Activity

The Company has not traded during the year and has therefore received no income and incurred no expenditure. Consequently, the Company made neither a profit nor a loss. The Directors do not recommend the payment of a dividend.

Directors

The Directors who served during the year were as follows:

A Charlton
NW Hollingworth

During the year no Director had any interest in the share capital of the Company or any group undertaking other than the ultimate holding company and no rights to subscribe for such interests were granted.

Auditors

Having satisfied the provisions of Section 249AA of the Companies Act 1985 relating to dormant companies, the company has not appointed auditors.

By Order of the Board



Sue Griffiths
Company Secretary

12 August 2008

AUSTIN REED INTERNATIONAL LIMITED

BALANCE SHEET AT 31 JANUARY 2008

	Notes	2008	2007
CURRENT ASSETS		£	£
Amount due from Parent Company		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>2</u>	<u>2</u>

For the year ended 31 January 2008 the company was entitled to exemption under 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)

The directors acknowledge their responsibility for

- i) ensuring that the company keeps accounting records which comply with s221, and
- ii) 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 s226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These financial statements were approved by the Board of Directors on 12 August 2008 and were signed on its behalf by


A Charlton
Director

The notes on page 3 form part of these Financial Statements

AUSTIN REED INTERNATIONAL LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2008

1. ACCOUNTING POLICIES

The Financial Statements have been prepared under the historic cost convention and in accordance with applicable accounting standards in the United Kingdom

2. SHARE CAPITAL

	2008 £	2007 £
Authorised 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted called up and full paid 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

3. ULTIMATE PARENT UNDERTAKING

The Company is a wholly owned subsidiary of Austin Reed Group Ltd, a company registered in England. Copies of the consolidated accounts of Austin Reed Group Ltd can be obtained from the Company Secretary, Station Road, Thirsk, North Yorkshire, YO7 1QH

Under the terms of the Reporting Standard No 8 the Company is exempt from disclosing related party transactions and balances with entities within Austin Reed Holdings Ltd

With effect from 27 March 2007 the Ultimate Parent Undertaking is AR Holdings Limited