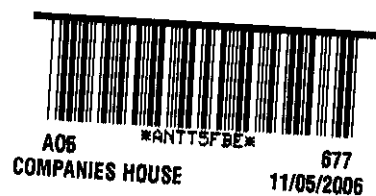


Brick Studio and Manufacturing Limited
Financial Statements
for the 52 weeks ended 31 December 2005

Registered Number 817793



Brick Studio and Manufacturing 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

Brick Studio and Manufacturing Limited

Directors' report for the 52 weeks ended 31 December 2005

The directors present their report together with the un-audited financial statements for the 52 weeks ended 31 December 2005.

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 31 December 2005 were:

M J Smith

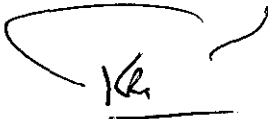
A E P Smith

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.

Auditors

The directors have relied upon the provisions of Sections 249AA and 388A of the Companies Act 1985 and have resolved not to appoint auditors.

By order of the Board

A handwritten signature in black ink, appearing to be 'K R', is written over a horizontal line. A large, loopy flourish extends from the left side of the signature.

K R Phillips

Secretary

Date: 24 April 2006

Brick Studio and Manufacturing Limited

Balance sheet as at 31 December 2005

	Note	31 December 2005 £	1 January 2005 £
Current assets:			
Amounts owed by holding company		346,099	346,099
Creditors: amounts falling due within one year			
Amounts owed to other group companies		(346,099)	(346,099)
Net current assets		<u>-</u>	<u>-</u>
Capital and reserves – equity			
Called up share capital	2	347,765	347,765
Profit and loss account		(347,765)	(347,765)
Total shareholders' funds		<u>-</u>	<u>-</u>

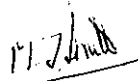
For the 52 weeks ended 31 December 2005 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.

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; 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, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements on pages 3 to 4 were approved by the board of directors and signed on its behalf by:



M J Smith

Director

Date: 24 April 2006

Brick Studio and Manufacturing Limited

Notes to the financial statements for the 52 weeks ended 31 December 2005

1 Accounting policies

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

2 Share capital

	31 December 2005 £	1 January 2005 £
Authorised:		
1,391,060 Ordinary shares of £0.25 each	347,765	347,765
	<hr/>	<hr/>
Allotted, called up and fully paid:		
1,391,060 Ordinary shares of £0.25 each	347,765	347,765
	<hr/>	<hr/>

3 Directors Emoluments

The directors received no emoluments for the 52 weeks ended 31st December 2005 (1 January 2005: £nil)

4 Ultimate parent undertaking

The immediate parent undertaking is Zone Property 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.

5 Post balance sheet events

On 1 January 2006 the Shoe Zone group of companies was restructured resulting in there being a new ultimate parent company, No. 588 Leicester Limited and also a new immediate parent company, Shoe Zone Group Limited.