

Registered Number 817793

**Brick Studio and Manufacturing Limited**  
**Financial Statements**  
**for the 52 weeks ended 29 December 2007**



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

# **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 29 December 2007**

The directors present their report together with the un-audited financial statements for the 52 weeks ended 29 December 2007

### **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**

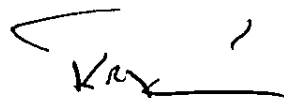
The directors of the company during the 52 weeks ended 29 December 2007 were

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**

A handwritten signature in black ink, appearing to read 'K R Phillips', with a horizontal line extending to the right.

**K R Phillips**

**Secretary**

Date 21 October 2008

# Brick Studio and Manufacturing Limited

## Balance sheet as at 29 December 2007

	Note	29 December 2007 £	30 December 2006 £
<b>Current assets:</b>			
Amounts owed by holding company		346,099	346,099
<b>Creditors: amounts falling due within one year</b>			
Amounts owed to other group companies		(346,099)	(346,099)
<b>Net current assets</b>		<u>-</u>	<u>-</u>
<b>Capital and reserves – equity</b>			
Called up share capital	2	347,765	347,765
Profit and loss account		(347,765)	(347,765)
<b>Total shareholders' funds</b>		<u>-</u>	<u>-</u>

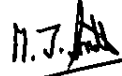
For the 52 weeks ended 29 December 2007 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985

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 4 were approved by the board of directors and signed on its behalf by



M J Smith

Director

Date 21 October 2008

# Brick Studio and Manufacturing Limited

## Notes to the financial statements for the 52 weeks ended 29 December 2007

### 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

	29 December 2007 £	30 December 2006 £
<b>Authorised:</b>		
1,391,060 Ordinary shares of £0.25 each	347,765	347,765
	<hr/>	<hr/>
<b>Allotted, called up and fully paid:</b>		
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 29 December 2007 (30 December 2006 £nil)

### 4 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