

**Registered Number 817793**

**Brick Studio and Manufacturing Limited**  
**Financial Statements**  
**for the 52 weeks ended 2 January 2010**

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# **Brick Studio and Manufacturing Limited**

## **Directors and advisers**

### **Directors**

M J Smith  
A E P Smith

### **Secretary and registered office**

K R Phillips  
Hamead Business Centre  
Humberstone Road  
Leicester  
LE1 2LH

# **Brick Studio and Manufacturing Limited**

## **Directors' report for the 52 weeks ended 2 January 2010**

The directors present their report together with the un-audited financial statements for the 52 weeks ended 2 January 2010

### **Principal activity**

The company did not trade during the year and accordingly, no profit and loss account has been included within these financial statements

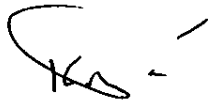
### **Directors and their interests**

The directors of the company during the 52 weeks ended 2 January 2010 were

M J Smith

A E P Smith

**By order of the Board**



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

Date 11 February 2010

# Brick Studio and Manufacturing Limited

## Balance sheet as at 2 January 2010


	Note	2 January 2010 £	3 January 2009 £
<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		<u>(346,099)</u>	<u>(346,099)</u>
<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		<u>(347,765)</u>	<u>(347,765)</u>
<b>Total shareholders' funds</b>		<u>-</u>	<u>-</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 2 January 2010 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



M J Smith

Director

Date 11 February 2010

# Brick Studio and Manufacturing Limited

## Notes to the financial statements for the 52 weeks ended 2 January 2010

### 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 Share capital

	2 January 2010 £	3 January 2009 £
<b>Authorised:</b>		
1,391,060 Ordinary shares of £0.25 each	<u>347,765</u>	<u>347,765</u>
<b>Allotted, called up and fully paid:</b>		
1,391,060 Ordinary shares of £0.25 each	<u>347,765</u>	<u>347,765</u>

### 3 Directors Emoluments

The directors received no emoluments for the 52 weeks ended 2 January 2010 (3 January 2009 £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 Haramead Business Centre, Humberstone Road, Leicester, LE1 2LH