

**FREEMANS INTERNATIONAL LIMITED**  
**(Registered Number 894694)**  
**REPORT AND FINANCIAL STATEMENT FOR THE**  
**YEAR ENDED MARCH 3, 2012**

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COMPANIES HOUSE

**Directors' Report**

for the year ended March 3, 2012

The directors submit their report and financial statement for the year ended March 3, 2012

1 **Directors**      A Lord  
                         N Moore

**Secretary**      A Lord

2 **Principal activities**

The company is dormant and has not carried on any trading since January 8, 1991

June 01, 2012



By order of the Board  
**A Lord, Director**

## Freemans International Limited

### Balance sheet

March 3, 2012

	3.3.2012 £	26.2.2011 £
<b>Creditors:</b> amounts falling due within one year		
Current account with parent company	(39)	(39)
Net liabilities	(39)	(39)
<b>Capital and reserves</b>		
Called up share capital	100	100
Profit and loss account	(139)	(139)
Equity	(39)	(39)

The company was dormant throughout the financial period

The directors

- (a) confirm that the company was entitled to exemption under subsection (1) of section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 3 March 2012 audited
- (b) confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with sub-section (1) of section 476 of that Act
- (c) acknowledge their responsibility for
  - (i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006, and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year in accordance with the requirements of section 393 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company

The financial statements were approved by the board of directors on June 01, 2012, and were signed on its behalf by



**A LORD**

Director

**Notes to the financial statement**

- 1 The financial statement is prepared in accordance with applicable accounting standards under the historical cost convention. During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

The company has net current liabilities and a deficit of shareholders' funds at March 3, 2012. In order that the financial statements be prepared on a going concern basis, the company's parent undertaking has indicated that it will finance the company so as to enable it both to meet its liabilities as they fall due and to carry on its business operations.

- 2 The company is a subsidiary of Freemans Plc. The ultimate parent company is OTTO Aktiengesellschaft fuer Beteiligungen, a company incorporated in Germany.

The largest group in which the results of the company are consolidated is that headed by OTTO Aktiengesellschaft fuer Beteiligungen.

The consolidated accounts of the ultimate parent undertaking are available to the public and may be obtained from [www.ebundesanzeiger.de](http://www.ebundesanzeiger.de).

- 3 Share capital

	<b>3.3.2012</b>	<b>26.2.2011</b>
	<b>£</b>	<b>£</b>
Authorised, allotted and fully paid 100 ordinary shares of £1 each	100	100
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