

HOPES MAIL ORDER LIMITED
(FORMERLY CLOTHKITS LIMITED)
(Registered Number 937088)
REPORT AND FINANCIAL STATEMENT FOR THE
YEAR ENDED 28 FEBRUARY 2008

TUESDAY



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COMPANIES HOUSE

Hopes Mail Order Limited (formerly Clothkits Limited)

Directors' Report

for the year ended February 28, 2008

The directors submit their report with the financial statement for the year ended February 28, 2008

- 1 **Directors** I Andrew
 C West
 Secretary I Andrew

2 Principal activities

The company is dormant and has not carried on any trading since January 29, 1994

May 27, 2008

A handwritten signature in black ink, appearing to be 'C West', with a long horizontal line extending from the top right of the signature.

By order of the Board
C West, Director

Hopes Mail Order Limited (formerly Clothkits Limited)

Balance sheet February 28, 2008

| | 28.2.2008 £ | 28.2.2007 £ |
|-------------------------------------|----------------|----------------|
| Current assets | | |
| Current account with parent company | 100 | 100 |
| Capital and reserves | | |
| Called up share capital | 100 | 100 |
| Profit and loss account | - | - |
| Equity | 100 | 100 |

The company was dormant throughout the financial period

The directors

- (a) confirm that the company was entitled to exemption under subsection (1) of section 249AA of the Companies Act 1985 from the requirement to have its accounts for the financial year ended 28 February 2008 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 (2) of section 249B of that Act
- (c) acknowledge their responsibility for
 - (i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 226 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 May 27, 2008, and were signed on its behalf by



C WEST
Director

Hopes Mail Order Limited (formerly Clothkits Limited)

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.
- 2 The directors regard the ultimate holding company as being Otto Aktiengesellschaft fur Beteiligungen, a company incorporated in Germany. The immediate parent company is Freemans Plc which is registered in England.

Freemans Plc prepares group accounts which include Hopes Mail Order Limited as a member. Otto Aktiengesellschaft fur Beteiligungen is the only other parent undertaking for which group accounts are prepared and of which the company is a member. The Otto Aktiengesellschaft fur Beteiligungen annual report is available from Otto Aktiengesellschaft fur Beteiligungen, Wandsbeker Str 3-7, 22172 Hamburg, Germany.

3 Share capital

| | 28.2.2008 £ | 28.2.2007 £ |
|---|----------------|----------------|
| Authorised 100 ordinary shares of £1 each | 100 | 100 |
| Allotted and fully paid 100 ordinary shares of £1 each | 100 | 100 |