

George Oliver Distributors Limited  
Financial Statements  
for the 52 weeks ended 31 December 2005

Registered Number 996421



# **George Oliver Distributors Limited**

## **Directors and advisers**

### **Directors**

M J Smith  
A E P Smith

### **Secretary and registered office**

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

# **George Oliver Distributors Limited**

## **Directors' report for the 52 weeks to 31 December 2005**

The directors present their report together with the unaudited 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.

### **Dividends**

A dividend of £427,787 was paid on 18 December 2005.

### **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 Phillips', is written over a horizontal line. A large, loopy flourish extends from the top left of the signature.

**K R Phillips**

**Secretary**

Date: 24 April 2006

# George Oliver Distributors Limited

## Balance sheet as at 31 December 2005

	Note	31 December 2005	1 January 2005
		£	£
<b>Current assets</b>			
Amounts owed by holding company		<b>100</b>	427,887
		<hr/>	<hr/>
<b>Capital and reserves – equity</b>			
Called up share capital	2	<b>100</b>	100
Profit and loss account	3	-	427,787
		<hr/>	<hr/>
<b>Total shareholders' funds</b>		<b>100</b>	427,887
		<hr/>	<hr/>

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



**M J Smith**

**Director**

Date: 24 April 2006

# George Oliver Distributors 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
	£	£
<b>Authorised:</b>		
100 Ordinary shares of £1 each	100	100
<b>Allotted, called up and fully paid:</b>		
100 Ordinary shares of £1 each	100	100

### 3 Reserves

	Profit and loss account
	£
At 1 January 2005	427,787
Dividend	(427,787)
At 31 December 2005	-

# **George Oliver Distributors Limited**

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

### **4 Directors Emoluments**

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

### **5 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.*

### **6 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.