

**FREEMANS (LONDON SW9) LIMITED**  
**(Registered Number 1507650)**  
**REPORT AND FINANCIAL STATEMENT FOR THE**  
**YEAR ENDED FEBRUARY 28, 2005**



# Freemans (London SW9) Limited

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## Report of the Directors

for the year ended February 28, 2005

The directors submit their report and financial statements for the year ended February 28, 2005.

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

2. **Directors' interests**

The directors of the company are shown above. No director has held any interest in any group company during the period.

3. **Principal activities**

The company has not carried on any activities since its incorporation and consequently during the period the company made neither a profit nor a loss. Therefore a profit and loss account has not been presented.

4. **Auditors**

At the Annual General Meeting on July 6, 2000 a special resolution was passed that auditors of the company shall not be re-appointed in accordance with Section 250 of the Companies Act 1985.

May 19, 2005



By order of the Board  
**I Andrew, Director**

# Freemans (London SW9) Limited

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## Balance sheet February 28, 2005

	28.2.2005 £	28.2.2004 £
<b>Current assets</b>		
Current account with parent company	100	100
	<hr/>	<hr/>
Net assets	100	100
	<hr/>	<hr/>
<b>Capital and reserves</b>		
Called up share capital	100	100
	<hr/>	<hr/>
Equity shareholders' funds	100	100
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For the year ended February 28, 2005 the company was entitled to exemption under section 249 AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in accordance with section 249B(2).

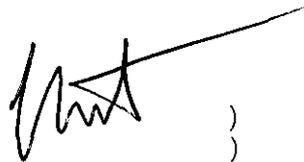
The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with section 221;
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit or loss for the financial year 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 company was dormant throughout the financial year under Section 250 of the Companies Act 1985.

These accounts were approved by the board of directors on May 19, 2005, and were signed on its behalf by:

C WEST



I ANDREW



Directors

## Freemans (London SW9) Limited

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### Notes to the financial statement

1. The financial statement is prepared in accordance with applicable accounting standards under the historical cost convention. The company has not traded during the period and consequently the company made neither a profit nor a loss. Therefore a profit and loss account has not been presented.
2. The directors regard the ultimate holding company as being Otto (GmbH & Co KG), a company incorporated in Germany. The immediate parent company is Freemans Plc which is registered in England.

Freemans Plc prepares group accounts which include Freemans (London SW9) Limited as a member. Otto (GmbH & Co KG) is the only other parent undertaking for which group accounts are prepared and of which the company is a member. The Otto (GmbH & Co KG) annual report is available from Otto (GmbH & Co KG), Wandsbeker Str 3-7, 22172 Hamburg, Germany.

3. Share capital

	<b>28.2.2005</b>	<b>28.2.2004</b>
	£	£
Authorised, allotted and fully paid: 100 ordinary shares of £1 each	100	100
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