

Registered number 1669364

REPORT AND ACCOUNTS

STREETS OF LONDON (FASHION) LIMITED

FEBRUARY 28, 2006



Streets of London (Fashion) Limited

DIRECTORS' REPORT

The directors present their annual report together with the accounts for the year ended February 28, 2006.

Review of the business

The company did not trade during the year.

Status

The ultimate parent company is Otto (GmbH & Co KG), a company incorporated in Germany.

Directors and their interests

Mr C West
Mr I Andrew

In accordance with the Articles of Association, directors do not retire by rotation.

Mr C West is also a director of the immediate parent company, Grattan Plc, and had no interest in shares of group undertakings at any time during the year.

Mr I Andrew had no interest in the shares of group undertakings at any time during the year.

Auditors

At the Annual General Meeting of the company 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.

BY ORDER OF THE BOARD



I ANDREW
Director

May 22, 2006

Streets of London (Fashion) Limited

BALANCE SHEET AT FEBRUARY 28, 2006

	Notes	2006 £	2005 £
Current assets:			
Amounts due from immediate parent company		100	100
		<hr/>	<hr/>
Net assets		100	100
		<hr/>	<hr/>
Capital and reserves:			
Called up equity share capital	2	100	100
		<hr/>	<hr/>

For the year ended February 28, 2006 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 year under section 250 of the Companies Act 1985.

The accounts were approved by the board of directors on May 22, 2006, and signed on its behalf by:


C WEST


I ANDREW

)
)
) Directors
)

Streets of London (Fashion) Limited

NOTES TO THE ACCOUNTS AT FEBRUARY 28, 2006

1. Profit and Loss Account

During the current and preceding financial years the company did not trade, received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

2. Called up equity share capital

	Authorised		Allotted, called up and fully paid	
	2006 No.	2005 No.	2006 £	2005 £
Ordinary shares of £1 each	100	100	100	100
	<hr/>	<hr/>	<hr/>	<hr/>

3. Ultimate parent company

The ultimate parent company is Otto (GmbH & Co KG), a company incorporated in Germany.

The parent company of the smallest group of undertakings for which group accounts are drawn up and of which Streets of London (Fashion) Limited is a member is Grattan Plc, a company incorporated in Great Britain and registered in England and Wales.

The consolidated accounts of both parent companies are available to the public and may be obtained from the Company Secretary, Anchor House, Ingleby Road, Bradford, BD99 2XG.