

Registered Number 1735076

Shooze Limited  
Financial Statements  
for the 52 weeks ended 29 December 2007



PKF (UK) LLP  
Accountants and business advisers  
Pannell House  
159 Charles Street  
Leicester  
LE1 1LD

# **Shooze Limited**

## **Directors and advisers**

### **Directors**

M J Smith  
A E P Smith

### **Secretary and registered office**

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

# **Shooze Limited**

## **Directors' report for the 52 weeks ended 29 December 2007**

The directors present their report together with the un-audited financial statements for the 52 weeks ended 29 December 2007

### **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 on the preferred ordinary shares have been waived

### **Directors and their interests**

The directors of the company during the 52 weeks ended 29 December 2007 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

**By order of the Board**



**K R Phillips**

**Secretary**

Date 21 October 2008

# Shooze Limited

## Balance sheet as at 29 December 2007

	Note	29 December 2007	30 December 2006
		£	£
<b>Creditors: amounts falling due after one year</b>	2	(798,945)	(798,945)
<b>Net liabilities</b>		<u>(798,945)</u>	<u>(798,945)</u>
<b>Capital and reserves</b>			
Called up share capital	3	12,916,062	12,916,062
Profit and loss account		(13,715,007)	(13,715,007)
<b>Total shareholders' funds</b>		<u>(798,945)</u>	<u>(798,945)</u>
<b>Analysis of shareholders' funds</b>			
Equity		(798,945)	(798,945)
Non-equity		-	-
		<u>(798,945)</u>	<u>(798,945)</u>

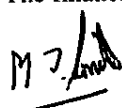
For the 52 weeks ended 29 December 2007 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985

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 of the Companies Act 1985, 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 of the Act, and which otherwise comply with the requirements of the Companies Act 1985 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 21 October 2008

# Shooze Limited

## Notes to the financial statements for the 52 weeks ended 29 December 2007

### 1 Accounting policies

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards

### 2 Creditors: amounts falling due after more than one year

	29 December 2007	30 December 2006
	£	£
Non-equity share capital reclassified as debt under FRS 25 due after more than 1 year	798,945	798,945
	<u>798,945</u>	<u>798,945</u>

### 3 Share capital

	29 December 2007	30 December 2006
	£	£
<b>Authorised:</b>		
51,841,608 Ordinary shares of 25p each	12,960,402	12,960,402
3,195,782 Convertible cumulative participating preferred ordinary shares of 25p each	798,945	798,945
	<u>13,759,347</u>	<u>13,759,347</u>
<b>Allotted, called up and fully paid:</b>		
51,664,248 Ordinary shares of 25p each	12,916,062	12,916,062
3,195,782 Convertible cumulative participating preferred ordinary shares of 25p each	798,945	798,945
Less Preference shares reallocated to debt under FRS 25	(798,945)	(798,945)
	<u>12,916,062</u>	<u>12,916,062</u>

# **Shooze Limited**

## **Notes to the financial statements for the 52 weeks ended 29 December 2007**

### **3 Share capital (continued)**

The preference shareholders are entitled to the called up preference share capital on a winding up of the company, in priority to ordinary shareholders

The holding company, Zone Property Limited, has waived its rights to dividends on the convertible cumulative participating preferred ordinary shares

### **4 Directors Emoluments**

The directors received no emoluments for the 52 weeks ended 29 December 2007 (30 December 2006 £nil)

### **5 Ultimate parent undertaking**

The immediate parent undertaking is Zone Group 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