

Registered Number 1735076

Shooze Limited
Financial statements
for the 52 weeks ended 1 January 2011

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COMPANIES HOUSE

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 1 January 2011

The directors present their report together with the unaudited financial statements for the 52 weeks ended 1 January 2011

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 1 January 2011 were

M J Smith

A E P Smith

By order of the Board

A handwritten signature in black ink, appearing to read 'K R Phillips', with a large, sweeping initial stroke.

K R Phillips

Secretary

Date 28 April 2011

Shooze Limited

Balance sheet as at 1 January 2011

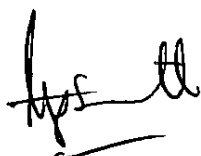
	Note	1 January 2011 £	2 January 2010 £
Creditors: amounts falling due after one year	2	<u>(798,945)</u>	<u>(798,945)</u>
Net liabilities		<u>(798,945)</u>	<u>(798,945)</u>
Capital and reserves			
Called up share capital	3	12,916,062	12,916,062
Profit and loss account		<u>(13,715,007)</u>	<u>(13,715,007)</u>
Total shareholders' funds		<u>(798,945)</u>	<u>(798,945)</u>
Analysis of shareholders' funds			
Equity		(798,945)	(798,945)
Non-equity		<u>-</u>	<u>-</u>
		<u>(798,945)</u>	<u>(798,945)</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 480 of the Companies Act 2006 and members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Act

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 1 January 2011 and of its profit or loss for the period then ended in accordance with the requirements of section 396 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for smaller Entities (effective April 2008)

The financial statements were approved by the board of directors and signed on its behalf by



A E P Smith
Director

Date 28 April 2011

Shooze Limited

Notes to the financial statements for the 52 weeks ended 1 January 2011

1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities

2 Creditors: amounts falling due after more than one year

	1 January 2011	2 January 2010
	£	£
Non-equity share capital reclassified as debt under FRS 25 due after more than 1 year	<u>798,945</u>	<u>798,945</u>
	<u>798,945</u>	<u>798,945</u>

3 Share capital

	1 January 2011	2 January 2010
	£	£
Allotted, called up and fully paid:		
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	<u>(798,945)</u>	<u>(798,945)</u>
	<u>12,916,062</u>	<u>12,916,062</u>

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 1 January 2011 (2 January 2010 £nil)

Shooze Limited

Notes to the financial statements for the 52 weeks ended 1 January 2011 (continued)

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