

Company No: 2158985

DESIGN EDITION LIMITED
(Formerly Walker Greenbank Designs Limited)

Report and Financial Statements

Year Ended 31 January 2009

WEDNESDAY



A37

A4SC6F9C

25/11/2009

240

COMPANIES HOUSE

DESIGN EDITION LIMITED
(Formerly Walker Greenbank Designs Limited)

BALANCE SHEET AT 31 JANUARY 2009

	2009 £	2008 £
ASSETS		
Debtors	<u>2</u>	<u>2</u>
Represented by		
AUTHORISED SHARE CAPITAL - 1000 SHARES OF £1 EACH		
SHARE CAPITAL ISSUED AND FULLY PAID		
	£	£
2 Ordinary Shares of £1 each	<u>2</u>	<u>2</u>

For the year ended 31 January 2009 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221; and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These financial statements were approved by the board of directors on *24th Nov 09* and signed on their behalf by:



J D Sach
Director

DESIGN EDITION LIMITED
(Formerly Walker Greenbank Designs Limited)
NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 January 2009

1. ACCOUNTING POLICIES

The financial statements have been prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below:

Accounting convention

The financial statements are prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the period and made neither profit nor loss and, accordingly, a profit and loss account has not been prepared.

3. DIRECTORS REMUNERATION

No director received any remuneration for their services to the company during the period, (2008: £nil).

4. ULTIMATE PARENT UNDERTAKING

The company is ultimately a wholly owned subsidiary undertaking of Walker Greenbank PLC, a company registered in England and Wales. This is the only group in which the financial statements of the company are consolidated. Copies of the consolidated financial statements of Walker Greenbank PLC are available from its registered office at Chalfont House, Oxford Road, Denham, UB9 4DX.