

**COUNTRY CASUALS HOLDINGS LIMITED**  
**REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 JANUARY 2008**

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**COUNTRY CASUALS HOLDINGS LIMITED**

**REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 JANUARY 2008**

The Directors present herewith the audited financial statements for the year ended 31 January 2008

**Business Activities and Dividends**

The company's activity is that of an intermediate holding company

The company received no dividend during the year and paid no dividend for the year

**Directors**

The Directors of the company at 31 January 2008, all of whom have served throughout the year, unless otherwise stated were -

A Charlton  
NW Hollingworth

**Auditors**

Having satisfied the provisions of Section 249AA of the Companies Act 1985 relating to dormant companies, the company has not appointed auditors

By Order of the Board



Sue Griffiths  
Company Secretary

12 August 2008

**COUNTRY CASUALS HOLDINGSC LIMITED**  
**BALANCE SHEET AT 31 JANUARY 2008**

	Notes	2008 £'000	2007 £,000
FIXED ASSETS			
Investments	2	48	48
CURRENT ASSETS			
Debtors	3	5,322	5,322
CREDITORS			
Amounts falling due within one year	4	<u>(913)</u>	<u>(913)</u>
Net Current Assets		4,409	4,409
Net Assets		<u>4,457</u>	<u>4,457</u>
CAPITAL AND RESERVES			
Called up Share Capital	5	982	982
Share Premium Account		3,465	3,465
Retained Profit		10	10
Shareholders Funds		<u>4,457</u>	<u>4,457</u>

For the year ended 31 January 2008 the company was entitled to exemption under 249AA(1) of the Companies Act 1985

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

The directors acknowledge their responsibility for

- i) ensuring that the company keeps accounting records which comply with s221, and
- ii) 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 and loss for the financial year in accordance with s226, 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 12 August 2008 and were signed on its behalf by



A Charlton  
Director

The notes on page 3 form part of these Financial Statements

**COUNTRY CASUALS HOLDINGS LIMITED****NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED  
31 JANUARY 2008****1. ACCOUNTING POLICIES**

The Financial Statements have been prepared under the historic cost convention and in accordance with applicable accounting standards in the United Kingdom

**2. INVESTMENTS**

	2008	2007
Net Cost	<u>44,749</u>	<u>44,749</u>

The company's interest is in Country Casuals Limited being wholly owned and registered in the United Kingdom

**3. DEBTORS**

	2008 £'000	2007 £'000
Amounts falling due within one year		
Amounts due from group undertakings	<u>5,322</u>	<u>5,322</u>

**4. CREDITORS**

	2008 £'000	2007 £'000
Amounts falling due within one year		
Amounts due to group undertakings	<u>913</u>	<u>913</u>

**5. SHARE CAPITAL**

	2008	2007
Authorised 26,000,000 ordinary shares of 5p each	<u>1,300,000</u>	<u>1,300,000</u>
Issued, called up and fully paid 19,642,720 ordinary shares of 5p each	<u>982,136</u>	<u>982,136</u>

**6. ULTIMATE PARENT UNDERTAKING**

The Company is a wholly owned subsidiary of Austin Reed Group Ltd, a company registered in England. Copies of the consolidated accounts of Austin Reed Group Ltd can be obtained from the Company Secretary, Station Road, Thirsk, North Yorkshire, YO7 1QH

Under the terms of the Reporting Standard No 8 the Company is exempt from disclosing related party transactions and balances with entities within Austin Reed Holdings Ltd

With effect from 27 March 2007 the Ultimate Parent Undertaking is AR Holdings Limited