

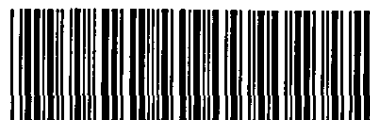
Boldvalue Limited

Annual report

for the year ended 29 February 2008

Registered Number 2590531

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Boldvalue Limited

Annual report

for the year ended 29 February 2008

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Boldvalue Limited

Directors' report for the year ended 29 February 2008

The directors present their annual report and the audited financial statements for the company for the year ended 29 February 2008

Principal activity

The company was incorporated on 11 March 1991 and has not traded since that date

Directors and their interests

The directors who served during the year and their interest in the shares of the company are given below

Ordinary £ shares

29 February 2008 and 28 February 2007

Mr N A Levey	-
Mr K C Clifford	-

The interests of the above directors in the ultimate parent undertaking, Leveys Holdings Limited, of which they are also directors, are shown in the accounts of that company

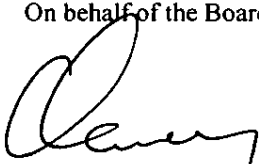
Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. The directors are required to prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the company will continue in business.

The directors confirm that appropriate accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 29 February 2008 and that applicable accounting standards have been followed.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the Board



N A Levey
Chairman

24 June 2008

Boldvalue Limited

Profit and loss account for the year ended 29 February 2008

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

Balance sheet as at 29 February 2008

	Note	2008	2007
		£	£
Current assets:			
Debtors	1	2	2
Capital and reserves:			
Called up equity share capital	2	2	2

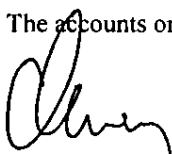
For the year ended 29 February 2008 the company was entitled to the exemption under Section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with Section 249(B)(2) of the Companies Act 1995.

The directors acknowledge their responsibility for

- (i) ensuring the company keeps accounting records which comply with Section 221, and
- (ii) 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 and 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 accounts on pages 2 to 4 were approved by the board of directors on 24 June 2008 and were signed on its behalf by



N A Levey
Director

Boldvalue Limited

Statement of accounting policies

Accounting convention

The accounts have been prepared under the historical cost convention in accordance with applicable accounting standards

Boldvalue Limited

Notes to the financial statements for the year ended 29 February 2008

1. Debtors

	2008	2007
	£	£
Amount owed to parent undertaking	2	2

2. Called up equity share capital

	2008	2007
	£	£
Authorised.		
1,000 ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid:		
2 ordinary shares of £1 each	2	2

3. Ultimate parent undertaking

The ultimate parent undertaking is Leveys Holdings Limited a company registered in England and Wales. Copies of Leveys Holdings Limited financial statements can be obtained from Ward Hadaway, Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1 3DX

4. Controlling party

The company's ultimate controlling party is Nr N A Levey by virtue of his 60.22% shareholding of the issued ordinary share capital