

**Registration No: 2682392**

**PROMOSERVICES LIMITED  
(Formerly TGIG Limited)**

**ANNUAL REPORT AND ACCOUNTS  
2001**



# **PROMOSERVICES LIMITED**

## **ANNUAL REPORT AND ACCOUNTS For the 52 weeks ended 29 December 2001**

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## **PROMOSERVICES LIMITED**

**Directors:** SRG Booth – appointed 24.06.01  
MR Varley - appointed 24.07.01  
MR Varley - resigned 30/11/01  
R Harrison - resigned 11/10/01  
RCA Slater - appointed 19/10/01  
(Secretary)

**Registered Office:** Park 17  
Moss Lane  
Whitefield  
Manchester  
M45 8FJ

**Registered Number:** 2682392

## **PROMOSERVICES LIMITED**

### **DIRECTORS' REPORT**

The Directors submit their report and unaudited accounts for the 52 weeks ended 29 December 2001.

### **PRINCIPAL ACTIVITIES**

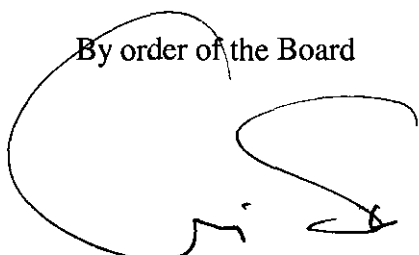
The Company has not traded during the period.

### **DIRECTORS**

The Directors in office at the present time are listed on page 3.

SRG Booth and RCA Slater are directors of the parent company and their interests in the share capital of group companies are disclosed in the accounts of that Company.

By order of the Board

A large, stylized handwritten signature in black ink, appearing to be 'RCA Slater', written over the text 'By order of the Board'.

RCA Slater  
Secretary

15/4/ 2002

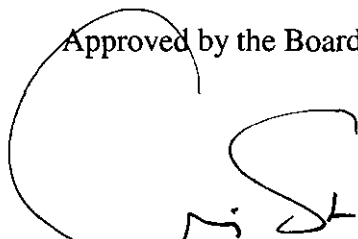
# PROMOSERVICES LIMITED

## BALANCE SHEET AT 29 DECEMBER 2001

	Note	2001 £	2000 £
<b>CURRENT LIABILITIES</b>			
Amount owed to group undertaking		<u>(1,210,445)</u>	<u>(1,210,445)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	(1)	45,001	45,001
Share premium account		499,999	499,999
Profit and loss account		<u>(1,755,445)</u>	<u>(1,755,445)</u>
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<u>(1,210,445)</u>	<u>(1,210,445)</u>

The company was dormant (within the meaning of Section 252 of the Companies Act 1985) throughout the financial period ended on the date of the balance sheet, 29 December 2001.

Approved by the Board of Directors, and signed on its behalf by



RCA Slater  
Director



SRG Booth  
Director

15/4/ 2002

The notes on page 6 form an integral part of these accounts.

## PROMOSERVICES LIMITED

### NOTES TO THE ACCOUNTS

For the 52 weeks ended 29 December 2001

	2001 £	2000 £
<b>1 CALLED UP SHARE CAPITAL</b>		
Authorised:		
22,500 'A' Ordinary shares of £1 each	22,500	22,500
22,500 'B' Ordinary shares of £1 each	22,500	22,500
5,000 'C' Ordinary shares of £1 each	<u>5,000</u>	<u>5,000</u>
	<u>50,000</u>	<u>50,000</u>
 Allotted, issued and fully paid:		
22,500 'A' Ordinary shares of £1 each	22,500	22,500
22,500 'B' Ordinary shares of £1 each	22,500	22,500
1 'C' Ordinary share of £1 each	<u>1</u>	<u>1</u>
	<u>45,001</u>	<u>45,001</u>

## 2 PARENT COMPANY

The ultimate parent company is 4imprint Group plc, a company incorporated in England. Copies of the Group financial statements can be obtained from its registered office at Park 17, Moss Lane, Whitefield, Manchester, M45 8FJ.