

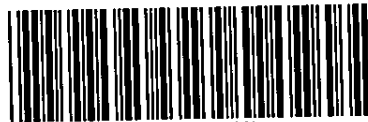
**Registration No: 2682392**

**Promoservices Limited**

**Annual Report and Accounts**

**2007**

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COMPANIES HOUSE

**Promoservices Limited**  
**Annual Report and Accounts**  
**For the period ended 29 December 2007**

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## **Promoservices Limited**

**Directors:** G Davies  
A J Scull

**Registered Office:** 7/8 Market Place  
London  
W1W 8AG

**Registered Number:** 2682392

## **Promoservices Limited**

### **Directors' Report**

The Directors submit their report and unaudited accounts for the period ended 29 December 2007

#### **Principal activities**

The Company has not traded during the period

#### **Directors**

The Directors who were in office for the whole of the period (unless otherwise stated) are listed on page 2

#### **Directors' Interests**

G Davies and A J Scull are Directors of the parent company and their interests in the share capital of group companies are disclosed in the accounts of that company

Neither the existing Directors nor any members of their families had any interest either during or at the end of the period in any contract with the Company requiring disclosure under Parts II and III of Schedule 6 of the Companies Act 1985

By order of the Board



A J Scull  
Secretary

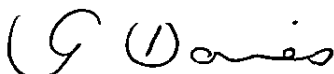
23 October 2008

**Promoservices Limited**  
**Balance Sheet at 29 December 2007**

	Note	2007 £	2006 £
<b>Current assets</b>			
Debtor from parent company		1	1
<b>Capital and reserves</b>			
Called up share capital	(1)	1	1
<b>Equity Shareholder's funds</b>		1	1

- a) For the period ended 29 December 2007 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- b) Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c) 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 its financial period, and of its profit and loss for the financial period 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

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



G Davies  
Director

23 October 2008

The notes on page 5 form an integral part of these accounts

**Promoservices Limited**  
**Notes to the Accounts**  
**For the period ended 29 December 2007**

<b>1</b>	<b>Called up share capital</b>	<b>2007 £</b>	<b>2006 £</b>
	Authorised		
	22,500 'A' Ordinary shares of £1 each	<u>22,500</u>	<u>22,500</u>
	Allotted, issued and fully paid		
	1 Ordinary share of £1 each	<u>1</u>	<u>1</u>

**2 Ultimate 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 7/8 Market Place, London, W1W 8AG.