

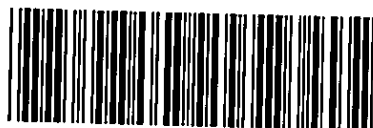
Scarpa (UK) Limited

Annual report

for the year ended 31 January 2009

Registered Number 2995182

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Scarpa (UK) Limited
Annual report
for the year ended 31 January 2009
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Scarpa (UK) Limited

Director and advisers for the year ended 31 January 2009

Director
D Horgan

Company secretary
R Murphy

Registered office
Café Royal Buildings
8 Nelson Street
Newcastle upon Tyne
NE1 5AW

Bankers
Barclays Bank
71 Grey Street
Newcastle upon Tyne
NE99 1JP

Solicitors
Eversheds
Central Square South
Orchard Street
Newcastle upon Tyne
NE1 3XX

Scarpa (UK) Limited

Director's report for the year ended 31 January 2009

The director presents his annual report and the financial statements of the company for the year ended 31 January 2009.

Review of the business

The company has been dormant throughout the year, and therefore no profit and loss account has been prepared.

Statement of director's responsibilities

The director is responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to 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.

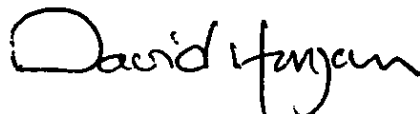
In preparing those financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business, in which case there should be supporting assumptions or qualifications as necessary.

The director confirms that he has complied with the above requirements in preparing the financial statements.

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. He is 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



D Horgan
Director

4 June 2009

Scarpa (UK) Limited

Balance sheet as at 31 January 2009

	Note	2009 £	2008 £
Current assets			
Debtors – amounts owed by ultimate parent company		2	2
Net assets		2	2
Capital and reserves			
Called up share capital	2	2	2
Total shareholders' funds		2	2

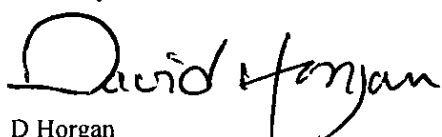
For the year ended 31 January 2009 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.

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

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps proper 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 or 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 financial statements on pages 3 to 4 were approved by the board on 4 June 2009 and were signed on its behalf by:



D Horgan
Director

Scarpa (UK) Limited

Notes to the financial statements for the year ended 31 January 2009

1 Accounting policies

These financial statements are prepared on the going concern basis, under the historical cost convention, and in accordance with the Companies Act 1985 and applicable accounting standards in the United Kingdom.

2 Called up share capital

	2009	2008
	£	£
Authorised		
100 ordinary shares of £1 each	100	100
Allotted and not paid		
2 ordinary shares of £1 each	2	2

3 Ultimate parent company and controlling party

The ultimate parent company and controlling party is Sir John Fitzgerald Limited, a company incorporated in England. A copy of the group financial statements can be obtained from the Company Secretary, Sir John Fitzgerald Limited, Café Royal Buildings, 8 Nelson Street, Newcastle upon Tyne, NE1 5AW.