

SEQUEL DIRECT LIMITED

26 APRIL 2008

Report and Financial Statements

TUESDAY



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COMPANIES HOUSE

SEQUEL DIRECT LIMITED

REPORT OF THE DIRECTORS

The Directors present their report and the financial statements of the Company for the 52 weeks ended 26 April 2008.

ACTIVITY

During the year the Company did not trade and received no income and incurred no expenditure. Consequently, during this period the Company made neither a profit nor a loss.

REVIEW OF THE BUSINESS

The Company did not trade during the period.

DIRECTORS

The Directors who served during the period were as follows:-

P C Allen

I P Johnson

D V Cash (resigned 29 August 2008)

No Director was interested in the ordinary shares of the Company. Details of the Directors interests in Jacques Vert Plc, the ultimate parent company, are disclosed in the accounts of that company.

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS

Company law requires the Directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the Company and of the profit of the Company for that period. In preparing those accounts, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures being disclosed and explained in the accounts; and
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the accounts 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.

AUDITORS

The Company is, under S.249AA and S.388A of the Companies Act 1985, respectively, exempt from the obligation to audit its accounts and to appoint auditors.

Registered Office:

46 Colebrooke Row

Islington

London

N1 8AF

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'N. Heard', written in a cursive style.

N. Heard

SECRETARY

18 February 2009

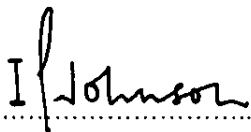
SEQUEL DIRECT LIMITED**BALANCE SHEET**
26 APRIL 2008

	Note	26 April 2008 £	28 April 2007 £
CURRENT ASSETS			
Debtors	2	<u>2</u>	<u>2</u>
NET ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>2</u>	<u>2</u>
		<u>2</u>	<u>2</u>

The notes on pages 4 form part of these accounts.

The Company has not traded during the year and it is the intention of the Directors that the Company should remain dormant for the foreseeable future.

- (a) For the 52 week period ended 26 April 2008, 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 year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.



Director

I P Johnson

18 February 2009

SEQUEL DIRECT LIMITED**NOTES TO THE ACCOUNTS****1. ACCOUNTING POLICIES****Accounting convention**

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

2. DEBTORS

	26 April 2008	28 April 2007
	£	£
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

3. CALLED UP SHARE CAPITAL

	£	£
Authorised:		
1000 Ordinary shares of £1 each	<u>1000</u>	<u>1000</u>
	£	£
Allotted and fully paid:		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

4. ULTIMATE PARENT COMPANY

The Company's ultimate parent company is Jacques Vert Plc, a company registered in England.

Copies of the group financial statements may be obtained from 46 Colebrooke Row, Islington, London N1 8AF.