

SUPERCUTS (LAKESIDE) LIMITED
UNAUDITED
FINANCIAL STATEMENTS
FOR THE PERIOD ENDED
27TH JUNE 2009

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SUPERCUTS (LAKESIDE) LIMITED

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SUPERCUTS (LAKESIDE) LIMITED**REPORT OF THE DIRECTORS**

The directors present their report and the unaudited financial statements for the period ended 27th June 2009.

Principal activity and review of business

The principal activity of the company was that of hair stylists.

The company has not traded or made profits or losses during the period.

Directors

The directors in office in the period under review were:

P. D. Finkelstein
J. Lang (appointed 30th June 2008)
R. D. Duke (resigned 29th June 2008)
M. S. Haringman
R. L. Pearce

Statement of directors' responsibilities

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

Company law requires the directors to prepare financial statements for each financial year. Under the law the directors have 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.

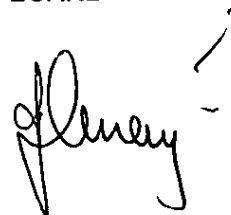
In preparing those financial statements, the directors are required to :

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements 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 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 2006. 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.

BY ORDER OF THE BOARD

J. Lang
DIRECTOR



Dated this 4 day of August 2009

SUPERCUTS (LAKESIDE) LIMITED**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF SUPERCUTS (LAKESIDE) LIMITED**

In accordance with the engagement letter dated 14th March 2006, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

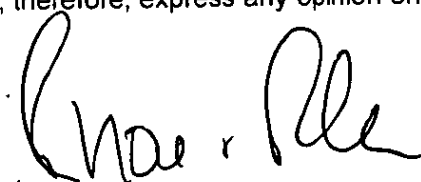
We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet for the period ended 27th June 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirements for an audit for the period.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

42 Doughty Street,
London, WC1N 2LY.

Signed



Rhodes & Rhodes
Chartered Accountants

Dated this 4 day of August 2009

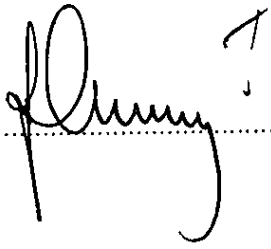
SUPERCUTS (LAKESIDE) LIMITED**BALANCE SHEET AS AT 27TH JUNE 2009**

	Note	27 th June 2009 £	28 th June 2008 £
Current assets			
Debtors	2	100	100
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	100	100
		<hr/>	<hr/>
Shareholders' funds – equity interests		100	100
		<hr/>	<hr/>

For the financial year ended 27th June 2009 the company was entitled to exemption from audit under section 480 Companies Act 2006 and no members have deposited a notice under section 476 requiring an audit.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the Board on 4 August 2009 and signed on their behalf by :

 J. Lang, Director

SUPERCUTS (LAKESIDE) LIMITED**NOTES TO THE FINANCIAL STATEMENTS – 27TH JUNE 2009****1. ACCOUNTING POLICY****Accounting convention**

The financial statements are prepared under the historical cost convention.

2. DEBTORS**Amounts falling due within one year**

	2009	2008
	£	£
Amounts owed by group undertaking	100	100
	<hr/>	<hr/>

3. CALLED UP SHARE CAPITAL

	2009	2008
	£	£
Authorised :		
1,000 Ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
Issued, Called Up and Fully Paid :		
100 Ordinary Share of £1 each	100	100
	<hr/>	<hr/>

4. CONTROL AND PARENT COMPANY

The company is controlled by Regis Corporation.

The immediate parent company is Regis UK Limited, a company incorporated in England and Wales. The ultimate parent company is Regis Corporation, a company incorporated in the United States of America.

The largest group in which the results of the company are consolidated is that of which Regis Corporation is the ultimate parent company. The consolidated accounts of Regis Corporation may be obtained from Companies House in the United Kingdom.

5. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption in Financial Reporting Standard Number 8 from the requirement to disclose transactions between two or more members of the group where any subsidiary undertaking which is a party to the transaction is wholly owned by a member of that group.