

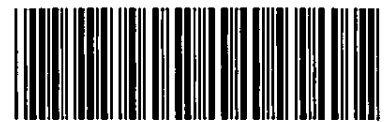
**Crazy George's Limited**

**Directors' report and financial  
statements**

**Registered number 3659067**

**31 March 2008**

WEDNESDAY



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## Directors' report

The directors present their annual report and the financial statements for Crazy George's Limited for the year ended 31 March 2008.

### Principal activities and business review

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

### Directors and directors' interests

The directors who held office during the year were as follows:

J L McKee  
G M O David

None of the directors who held office at the end of the financial year had any disclosable interest in the shares of the company.

### Auditors

In accordance with section 249AA(1) of the Companies Act 1985 the company is exempt from the obligation to appoint auditors.

By order of the board



**G David**  
*Director*

15 October 2008

5 Hercules Way  
Leavesden Park  
Watford  
WD25 7GS

## **Statement of directors' responsibilities**

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss 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;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- 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 which 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 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

**Profit and loss account**  
*for the year ended 31 March 2008*

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

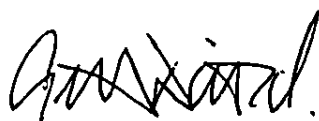
**Balance sheet**  
**at 31 March 2008**

	<i>Note</i>	<b>2008</b> <b>£</b>	<b>2007</b> <b>£</b>
<b>Current assets</b>			
Amount due from group undertaking		1	1
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
		<hr/>	<hr/>
<b>Shareholders' funds – equity</b>		1	1
		<hr/>	<hr/>

The company was dormant throughout the financial year and:

- (a) For the year ended 31 March 2008 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 that comply with section 221; and
  - (ii) preparing accounts that 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 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.

These financial statements were approved by the board of directors on 15 October 2008 and were signed on its behalf by:



**G David**  
*Director*

## Notes

*(forming part of the financial statements)*

### 1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

#### *Basis of preparation*

The financial statements have been prepared in accordance with applicable accounting standards, and under the historical cost accounting rules.

#### *Dormant company*

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

### 2 Directors' remuneration

No director received any remuneration during the year in respect of services to the company.

### 3 Called up share capital

	2008 £	2007 £
<i>Authorised</i>		
Equity: 100,000 ordinary shares of £1 each	<b>100,000</b>	100,000
	<hr/>	<hr/>
<i>Allotted, called up and fully paid</i>		
Equity: 1 ordinary share of £1	<b>1</b>	1
	<hr/>	<hr/>

### 4 Ultimate parent company and parent undertakings of larger group

Crazy George's Limited is a subsidiary of BrightHouse Group Limited (a company incorporated in England and Wales) which is the parent company of the largest group of which the Company is a member and for which accounts are drawn up. The consolidated financial statements of this group are available to the public and may be obtained from the registered office.

The ultimate controlling party is Vision Capital Partners VI B LP (VCP VI B) a Scottish Limited Partnership.