

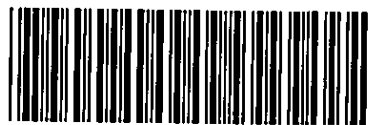
Top Markets (Midlands) Limited

Report and Financial Statements

Year Ended

31 May 2009

MONDAY



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COMPANIES HOUSE

TOP MARKETS (MIDLANDS) LIMITED

Annual report and financial statement for the year ended 31 May 2009

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Directors

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Directors

Eddie Zakay
Clive Bush

Secretary and registered office

Cheryl Moharm, 55 Baker Street, London, W1U 7EU

Company number

3787473

TOP MARKETS (MIDLANDS) LIMITED

Report of the directors for the year ended 31 May 2009

The directors present their annual report and financial statement of the company for the year ended 31 May 2009.

The company has not traded during the financial year.

The directors of the company during the financial year were:

Sol Zakay (resigned 30 March 2009)
Eddie Zakay
Clive Bush

No director holds any interest in the issued share capital of the company or in the ultimate parent company, Topland Group Holdings International Limited.

The interests of the directors in the issued share capital of Topland Group Plc, an intermediate parent company, are disclosed in the financial statements of that company.

By order of the Board



G. Moharm
Secretary

29 June 2009

TOP MARKETS (MIDLANDS) LIMITED

Balance sheet at 31 May 2009

	2009 £	2008 £
Current assets - debtors		
Amount owed by parent undertaking	1,000	1,000
	<u> </u>	<u> </u>
Represented by:		
Capital and reserves		
Called up share capital - authorised, called-up, issued and fully paid 1000 ordinary shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

The directors have taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 May 2009 and of its result for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The company, whose ultimate parent company is Topland Group Holdings International Limited, a company incorporated in the British Virgin Islands, was dormant within the meaning of section 249AA of the Companies Act 1985, throughout the financial year.

The largest and smallest group which prepares consolidated financial statements, of which this company is a member, is Topland Group Plc. A copy of these financial statements is available from Companies House.



E Zakay
Director

29 June 2009