

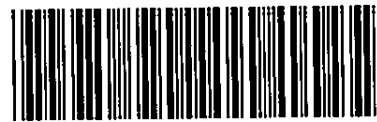
Company Registration No: 03838584

HALLCO 335 LIMITED

Report and Financial Statements

53 week period ended 1 March 2008

WEDNESDAY



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REPORT AND FINANCIAL STATEMENTS

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DIRECTORS' REPORT

The directors present their annual report on the state of affairs of the Company, together with the accounts and independent auditors' report, for the 53 week period ended 1 March 2008.

This directors' report has been prepared in accordance with the special provisions relating to small companies under section 246(4) of the Companies Act 1985. Accordingly no Enhanced Business Review has been prepared.

PRINCIPAL ACTIVITY

The Company did not trade during the current period or preceding year and accordingly a profit and loss account has not been prepared.

DIRECTORS AND THEIR INTERESTS

The directors of the Company during the period were as follows:

C. Roberts	(Resigned 30 March 2007)
N. Allen	(Resigned 6 February 2008)
D. Moore	(Appointed 5 February 2008)
J. Hinchcliffe	(Appointed 6 February 2008)

The directors had no interests in the shares of the company at any time in the period. The directors' interests in the shares of the parent company, Eunite Limited, and the ultimate parent company, N Brown Group plc, are shown in the accounts of Eunite Limited. The directors do not have any other interests required to be disclosed under Schedule 7 of the Companies Act 1985.

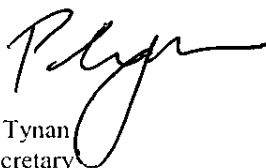
DIRECTORS' AND OFFICERS' LIABILITY

Directors' and officers' liability insurance has been purchased by another company within the group on behalf of the directors and officers.

AUDITORS

As the company has remained dormant throughout the period, no audit has been performed as permitted by the provisions of section 249AA (1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985.

Approved by the Board of Directors and signed on behalf of the Board



P. Tynan
Secretary

4 December 2008

DIRECTORS' REPORT

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 that 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 these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments 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;
- 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 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.

BALANCE SHEET
1 March 2008

	Notes	2008 £	2007 £
Current assets			
Debtors - Amounts due from parent undertaking		100	100
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called-up share capital	3	100	100
Equity shareholders' funds		<u>100</u>	<u>100</u>

For the 53 week period ended 1 March 2008 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

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

The directors acknowledge their responsibility for:

1. ensuring the company keeps accounting records which comply with section 221; and
2. 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 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

4 December 2008.

Signed on behalf of the Board of Directors

Director



NOTES TO ACCOUNTS

53 week period ended 1 March 2008

1. Accounting policies

The accounts are prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

The company has not traded in either the current period or preceding year or made any other recognised gain or loss and accordingly no profit and loss account is presented.

Accounting period

Throughout the accounts, the notes to the accounts and the directors' report, reference to 2008 means 1 March 2008 or the 53 weeks the ended; reference to 2007 means 24 February 2007 or the 52 weeks then ended.

2. Directors' remuneration

None of the directors received any remuneration in respect of their services to the company during the year (2007 - £nil). The company had no employees in either period other than the directors.

3. Called-up share capital

	2008 £	2007 £
<i>Authorised</i>		
1,000 ordinary shares of £1 each	1,000	1,000
<i>Allotted, called-up and fully paid</i>		
100 ordinary shares of £1 each	100	100

4. Reconciliation of movements in shareholders' funds

	2008 £	2007 £
Opening and closing equity shareholders' funds	100	100

5. Ultimate controlling party

The Company is a wholly owned subsidiary of Eunate Limited.

The ultimate parent company is N Brown Group plc, a company incorporated in England. N Brown Group plc is the parent company of the largest and smallest group of which the Company is a member and for which group accounts are drawn up. Copies of the accounts are available from Griffin House, 40 Lever Street, Manchester, M60 6ES.