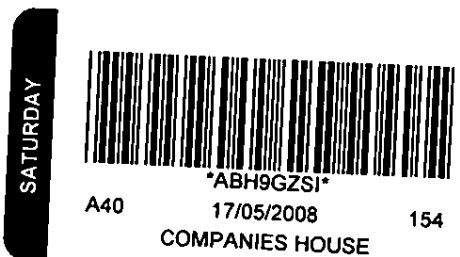


**THE DIXONS LIMITED**  
**Registered number - 04245189**  
**ANNUAL REPORT**  
**PERIOD ENDED 31st JULY 2007**



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**THE DIXONS LIMITED**  
**ANNUAL REPORT**  
**PERIOD ENDED 31st JULY 2007**

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## **THE DIXONS LIMITED**

### **DIRECTORS' REPORT**

The director submits his report and financial statements of the company for the period ended 31st July 2007.

#### **PRINCIPAL ACTIVITY**

The Principal activity of the company was that of General merchandise trading

The company did not trade during the period.

#### **DIRECTOR**

The director who served during the period was as follows

Mr Patrick Dixon

A handwritten signature in black ink, appearing to read 'Patrick Dixon', with a large, sweeping flourish underneath.

**THE DIXONS LIMITED**  
**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 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.

The directors are responsible for ensuring that the directors' report is prepared in accordance with company law in the United Kingdom.

"Disclosure requirements for a dormant company claiming exemption under section 249A(1) of the Companies Act 1985"

**THE DIXONS LIMITED**

**BALANCE SHEET**

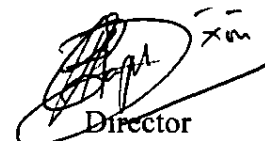
**31st JULY 2007**

	<u>Notes</u>	<u>2007.</u>
<b>CURRENT ASSETS</b>		
Debtors	2	1
		<hr/>
<b>NET ASSETS</b>		1
		<hr/>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	3	1
		<hr/>
<b>EQUITY SHAREHOLDERS' FUNDS</b>		1
		<hr/>

In preparing these Financial Statements

- (a) The Director is of the opinion that the company is entitled to the exemption from audit conferred by section 249A(1) of the Companies Act 1985 and no notice requiring an audit has been deposited under section 249B(2) of the Act.

The director acknowledge his responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company 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 Act relating to financial statements, so far as applicable to the company

  
Director

**THE DIXONS LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**PERIOD ENDED 31 JULY 2007**

**1 ACCOUNTING POLICIES**

**(a) Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with applicable Accounting Standards

**2 DEBTORS**

**2007**  
**£**

**Amounts falling due within one year:**  
Amounts owed by group undertakings

**1**

**3 SHARE CAPITAL**

	<b><u>Authorised</u></b>	<b><u>Allotted, called up and fully paid</u></b>
	<b>2004 Number</b>	<b>2007 £</b>
Ordinary shares of £1 each	<b><u>1</u></b>	<b><u>1</u></b>