REGISTRAR'S COPY

WILLIAM MORRIS EYEWEAR LIMITED ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2008 COMPANY NUMBER 4253484 (England and Wales)

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WILLIAM MORRIS EYEWEAR LIMITED ABBREVIATED BALANCE SHEET AS AT 31 MARCH 2008

	Note		2008		2007
Current assets					
Debtors		38886		37004	
Cash at bank and in hand		2196		4662	
			41082		41666
Creditors	2				
(amounts falling due within one year)			22274		26980
Net assets		£	18808		£ 14686
Capital and reserves					
Called up share capital	3		2		2
Profit and loss account			18806		14684
Shareholders' funds		£	18808		£ 14686

In approving these abbreviated accounts as director of the company I hereby confirm

- (a) that for the year in question the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985,
- (b) the members have not required the company to obtain an audit of the financial statements for the year ended 31 March 2008 in accordance with Section 249B(2) of the Companies Act 1985, and

WILLIAM MORRIS EYEWEAR LIMITED ABBREVIATED BALANCE SHEET AS AT 31 MARCH 2008 (Continued)

- (c) that I acknowledge my responsibilities for,
 - (1) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (11) preparing financial statements 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 for the year ended 31 March 2008 in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the provisions of this Act relating to financial statements, so far as applicable to the company

The abbreviated accounts which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies were approved by the board on 15 July 2008 and signed on its behalf.

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R W MORRIS

Director

The notes on page 4 form part of these accounts.

WILLIAM MORRIS EYEWEAR LIMITED NOTES ACCOMPANYING AND FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2008

1 Accounting policies

a) Basis of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Small Entities (effective January 2007)

b) Turnover

Turnover comprises the value of goods and services supplied by the company, net of Value Added Tax.

c) Deferred taxation

No provision has been made for deferred taxation as no timing differences are expected between the recognition of gains and losses in the financial statements and their recognition for corporation tax purposes

2 Creditors

All creditors are payable within one year of the balance sheet date

3 Share capital	2008	2007
Authorised		
1000 ordinary shares of £1 each	£1000_£	1000
Allotted, issued and fully paid		
2 ordinary shares of £1 each	£2 £	2

There have been no changes during the year

4 Controlling party

There is no controlling party