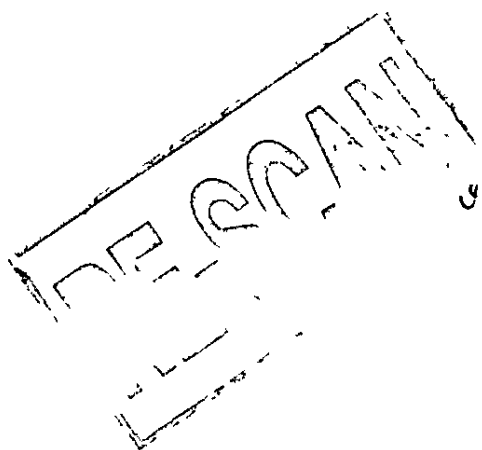


Company Registration No. 04690077

ACRAMAN 319 LIMITED

Report and Unaudited Financial Statements

For the 52 week period ended 26 September 2009



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ACRAMAN 319 LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS 2009

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ACRAMAN 319 LIMITED

REPORT AND FINANCIAL STATEMENTS 2009

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

B Bester
N Ounstead
R Parker
M Williams

SECRETARY

R Parker

REGISTERED OFFICE

Thorpe Way
Grove Park
Enderby
Leicestershire
LE19 1SU

BANKERS

HSBC Bank Plc
56 Queen Street
Cardiff
CF10 2PX

SOLICITORS

TLT Solicitors
1 Redcliffe Street
Bristol
BS99 7JZ

Sinclair Abson Smith Lawyers
19 Market Place
Stockport
SK1 1HA

Beechcroft Wansborough Solicitors
St Ann's House
St Ann's Street
Manchester
M2 7LP

ACRAMAN 319 LIMITED

DIRECTORS' REPORT

The directors present their annual report and the unaudited financial statements for the 52 week period ended 26 September 2009. The comparative period covers the 52 week period ended 27 September 2008.

REVIEW OF DEVELOPMENTS

The company has been dormant within the meaning of Section 480 of the Companies Act 2006 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future.

PROFIT AND LOSS ACCOUNT

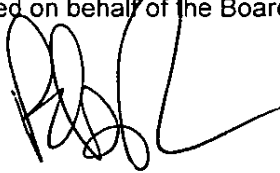
No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding accounting period. There have been no movements in shareholders' funds during the year under review or the preceding accounting period.

DIRECTORS AND THEIR INTERESTS

The directors who served throughout the year were as follows:

B Bester
N Ounstead
R Parker
M Williams

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

A handwritten signature in black ink, appearing to be 'R Parker', written over the text 'and signed on behalf of the Board'.

R Parker
Secretary

29 June 2010

ACRAMAN 319 LIMITED

BALANCE SHEET 26 September 2009

	Note	26 September 2009 £	27 September 2008 £
CREDITORS amounts falling due within one year	4	(69)	(69)
NET CURRENT LIABILITIES		<u>(69)</u>	<u>(69)</u>
CAPITAL AND RESERVES			
Called up share capital	5	1	1
Profit and loss account	6	(70)	(70)
TOTAL EQUITY SHAREHOLDERS' DEFICIT		<u>(69)</u>	<u>(69)</u>

For the 52 week period ended 26 September 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

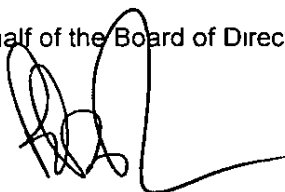
The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved by the Board of Directors on 29 June 2010

Signed on behalf of the Board of Directors

R Parker
Director



ACRAMAN 319 LIMITED

NOTES TO THE ACCOUNTS

52 week period ended 26 September 2009

1. ACCOUNTING POLICY

A summary of the principal accounting policies, all of which have been applied consistently throughout the period and the preceding period, is set out below

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards

Cash flow statement

The company is part of the Topps Tiles Plc group, which prepares publicly available consolidated financial statements, therefore the company is exempt from the requirement of FRS 1 to present a cash flow statement

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

No emoluments were payable to the directors, who were the only employees, of the company during the current and preceding financial year.

4. CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR

	26 September 2009 £	27 September 2008 £
Bank overdraft	69	69

ACRAMAN 319 LIMITED

NOTES TO THE ACCOUNTS

52 week period ended 26 September 2009

5 CALLED UP SHARE CAPITAL

	26 September 2009 £	27 September 2008 £
Authorised		
1,000 ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
Called up, allotted and fully paid		
1 ordinary share of £1 each	1	1
	<hr/>	<hr/>

6 RESERVES

	Profit and loss account £
At 27 September 2008 and 26 September 2009	(70)
	<hr/>

7. CONTINGENT LIABILITIES

At 26 September 2009, the company had unlimited multilateral guarantees with the company's bank for fellow group undertakings in respect of overdrafts of £67,954,000 (2008 £49,324,000)

8. ULTIMATE PARENT COMPANY

The directors regard Topps Tiles Plc, a company incorporated in England and Wales, as the ultimate parent company and the ultimate controlling party

Topps Tiles Plc is the parent company of the largest and smallest group of which the company is a member and for which group financial statements are drawn up. Copies of the financial statements are available from The Registrar of Companies, Companies' Registration Office, Crown Way, Maindy, Cardiff, CF4 3UZ