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Abbreviated Accounts
For the period ended 31 May 2010

Company Registration No 06910405 (England And Wales)

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ABBREVIATED BALANCE SHEET AS AT 31 MAY 2010

	Notes	2010 £
Current assets		
Cash at bank and in hand		1
Total assets less current liabilities		1
Capital and reserves		
Called up share capital	2	1
Shareholders' funds		1

Audit exemption statement

For the financial period ended 31 May 2010 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

No notice has been deposited with the company under section 476 of the Companies Act 2006 requiring an audit to be carried out

The director acknowledges his responsibilities for

- ensuring that the company keeps accounting records in accordance with sections 386 and 387 of the Companies Act 2006, and
- 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 period and of its profit or loss for the financial period in accordance with the requirements of sections 394 and 395 of the Companies Act 2006

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 09/02/2011

R A Hayne Director

Company Registration No 06910405

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 31 MAY 2010

1 Accounting policies

11 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

12 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Share capital 2010 £

Allotted, called up and fully paid 1 Ordinary share of £1 each

1

3 Ultimate parent company

The immediate parent undertaking is URBN UK Limited

The ultimate parent undertaking is Urban Outfitters Inc., a company incorporated in the USA. Copies of group accounts may be obtained at 5000 South Broad Street, Philadelphia, PA 19112, USA.