

**Modern Shoe Company Services
(Europe) Limited**

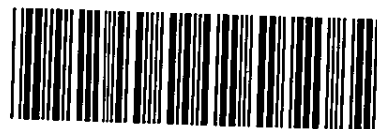
Report and Unaudited Financial Statement

Period Ended

31 December 2012

Company Number 07922457

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Modern Shoe Company Services (Europe) Limited

**Report and financial statement
for the period ended 31 December 2012**

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Directors

R W Monks
R Paterno

Secretary and registered office

T L Plimmer, Fusion House, 5 Rochester Mews, London, NW1 9JB

Company number

07922457

Auditors

BDO LLP, 55 Baker Street, London, W1U 7EU

Modern Shoe Company Services (Europe) Limited

Report of the directors for the period ended 31 December 2012

The directors present their report together with the audited financial statements for the period ended 31 December 2012. The company was incorporated on 24 January 2012.

Results and principal activities

The company has not traded during the current financial period and, accordingly, no profit and loss account has been prepared

Directors

The directors of the company during the period were.

T L Plimmer	(appointed upon incorporation, resigned 14 February 2012)
M Meyer	(appointed 14 February 2012, resigned 27 January 2014)
R W Monks	(appointed 14 February 2012)
R Paterno	(appointed 15 July 2013)

No director holds any beneficial interest in the share capital of the company.

The interests of the directors in the share capital of the company's ultimate parent company are disclosed in the financial statements of that company

In preparing this directors' report advantage has been taken of the small companies' exemption

On behalf of the Board



**R W Monks
Director**

Date 7-1-14

Modern Shoe Company Services (Europe) Limited

Balance sheet
at 31 December 2012

Company number 07922457	Note	USD\$
Current assets		
Debtors	2	3
		<hr/>
Capital and reserves		
Called up share capital	3	3
		<hr/>
Shareholders' funds		3
		<hr/>

The company did not trade during the current or preceding period and, accordingly, no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding period.

For the period ended 31 December 2012, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the financial period in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

The financial statement was approved by the Board of Directors and authorised for issue on


R W Monks
Director

4-1-14

The notes on page 3 form part of this financial statement

Modern Shoe Company Services (Europe) Limited

Balance sheet
at 31 December 2012

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Debtors	2	3
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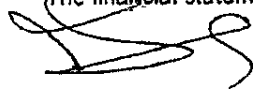
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R W Monks
Director

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