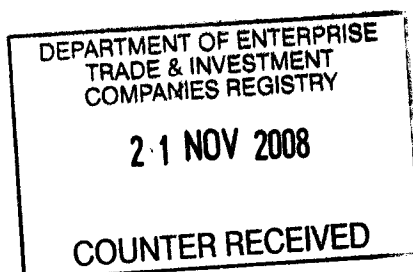




# **Ben Sherman (Manufacturing) Limited**

## **Report and Financial Statements**

31 January 2008



# Ben Sherman (Manufacturing) Limited

## Balance sheet


As at 31 January 2008

	31 January 2008	31 May 2007
<i>Notes</i>	<i>£</i>	<i>£</i>
<b>Current assets</b>		
Debtors	2	2
	<u>          </u>	<u>          </u>
<b>Capital and reserves</b>		
Called up share capital	3 2	2
	<u>          </u>	<u>          </u>

The company was dormant (within the meaning of Article 257AA of the Companies (Northern Ireland) Order 1986) throughout the period ended 31 January 2008.

The directors have not required the company to obtain an audit of its financial statements for the year then ended.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Article 229 of the Companies (Northern Ireland) Order 1986 and for 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 in accordance with the requirements of Article 234 of the Companies (Northern Ireland) Order 1986, and which otherwise comply with the requirements of this Order relating to financial statements so far as applicable to the company.

 21 November 2008

Director

## Notes to the financial statements

At 31 January 2008

### 1. Dormant status

The company was dormant (within the meaning of Article 257AA of the Companies (Northern Ireland) Order 1986) throughout the period ended 31 January 2008. The company has not traded during the current period or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. Accounting Policies

The financial statements have been prepared in accordance with applicable accounting standards.

### 3. Called up Share Capital

			31 January 2008	31 May 2007
			£	£
Authorised share capital:				
1,000 Ordinary shares of £1			1,000	1,000
	31 January 2008	31 May 2007	31 January 2008	31 May 2007
	No	No	£	£
Allotted and fully paid:				
Ordinary shares of £1	2	2	2	2

### 4. Ultimate Controlling Party

The directors consider that at 31 January 2008 the immediate parent company was Ben Sherman Holdings Limited, a company incorporated in Great Britain. Its ultimate parent undertaking is Oxford Industries Inc. a public company incorporated in the USA, for which consolidated financial statements are publicly available.

A copy of the financial statements of Ben Sherman Holdings Limited is available from the Registrar of Companies, Cardiff.