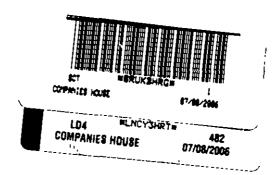
Registration No: 26956,

# BOURNE PROMOTIONS LIMITED ANNUAL REPORT AND ACCOUNTS 2005



# ANNUAL REPORT AND ACCOUNTS For the year ended 31 December 2005

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**Directors:** D.J.E. Scekings resigned 23.02.05

T.D. Hallam resigned 23.02.05

G. Davies appointed 23.02.05

A.J. Scull appointed 23.02.05

Registered Office: C/O Pinsent Masons

123 St. Vincent Street,

Glasgow G2 5EA

Registered Number: 26956

#### DIRECTORS' REPORT

The Directors submit their report and unaudited accounts for the year ended 31 December 2005.

#### PRINCIPAL ACTIVITIES

The Company has not traded during the period.

#### DIRECTORS

The Directors who were in office for the whole of the period (unless otherwise stated) are listed on page 3.

#### **Directors' Interests**

G. Davies who was appointed on 23 February 2005 is a Director of the ultimate parent Company and her interests in the share capital of group companies are disclosed in the accounts of that Company.

A.J. Scull who was appointed on 23 Feb ruary 2005 is a Director of the ultimate parent Company and his interests in the share capital of group companies are disclosed in the accounts of that Company.

Neither the existing Directors nor any members of their families had any interest either during or at the end of the period in any contract with the Company requiring disclosure under Parts II and III of Schedule 6 of the Companies Act 1985.

By order of the Board

A J Scull

Secretary

19 June 2006

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#### **BALANCE SHEET AT 31 DECEMBER 2005**

	Note	2005 £	2004 £_
CURRENT ASSETS			
Amount owed by a group undertaking	-	190,746	190,746
CAPITAL AND RESERVES			
Called up share capital Profit and loss account	(1)	50,000 140,746	50,000 140,746
EQUITY SHAREHOLDERS' FUNDS	-	190,746	190,746

For the period ended 31 December 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

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

G Davies Director

19 June 2006

The notes on page 6 form an integral part of these accounts.

# NOTES TO THE ACCOUNTS For the year ended 31 December 2005

		2005 £	2004 £
1	CALLED UP SHARE CAPITAL		
	Authorised, allotted, issued and fully paid:		
	50,000 ordinary shares of £1 each	50,000	50,000

## 2 ULTIMATE PARENT COMPANY

The parent company is 4imprint Group plc, a company incorporated in England. Copies of the Group financial statements can be obtained from its registered office at 6 Cavendish Place, London, W1G 9NB.