

Registration No: 26956

BOURNE PROMOTIONS LIMITED
ANNUAL REPORT AND ACCOUNTS
2005



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BOURNE PROMOTIONS LIMITED

ANNUAL REPORT AND ACCOUNTS

For the year ended 31 December 2005

Contents

	Page
Directors	3
Directors' Report	4
Balance Sheet	5
Notes to the Accounts	6

BOURNE PROMOTIONS LIMITED

Directors:	D.J.E. Seekings	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

BOURNE PROMOTIONS LIMITED

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 February 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

BOURNE PROMOTIONS LIMITED**BALANCE SHEET AT 31 DECEMBER 2005**

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

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.

BOURNE PROMOTIONS LIMITED

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	<u>50,000</u>	<u>50,000</u>

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.