

Burnside Weatherwear Limited  
Company Number SC047425

Directors' Report and Financial Statements  
For the 13 month period ended 31<sup>st</sup> January 2011



**Burnside Weatherwear Limited**

**DIRECTORS**

Mr S Hughes  
Ms D Wilson  
Mr N Davis  
Mr D Edwab  
Mr S Graham  
Mr D Ewert

**SECRETARY**

Mr M Conlon

**REGISTERED OFFICE**

7 Cambuslang Road  
Cambuslang Investment Park  
Glasgow  
G32 8NB

**Burnside Weatherwear Limited**  
**Directors' Report**  
**For the 13 month period ended 31<sup>st</sup> January 2011**

The Directors present their report and the financial statements for the 13 month period ended 31st January 2011.

**Activities and Business Review**

On 19<sup>th</sup> August 2010, the Company changed its accounting reference date to 31<sup>st</sup> January.  
The Company has not traded during the 13 month period ended 31<sup>st</sup> January 2011.

**Directors**

The Directors of the Company who served during the period and to the date of this report are:

Mr R Pearson	Resigned 12 <sup>th</sup> August 2010
Mr A Goldberg	Resigned 12 <sup>th</sup> August 2010
Mr S Hughes	Appointed 12 <sup>th</sup> August 2010
Mr S Graham	Appointed 12 <sup>th</sup> August 2010
Ms D Wilson	Appointed 12 <sup>th</sup> August 2010
Mr N Davis	Appointed 12 <sup>th</sup> August 2010
Mr D Ewert	Appointed 12 <sup>th</sup> August 2010
Mr D Edwab	Appointed 12 <sup>th</sup> August 2010

**Auditors**

The Company has, by special resolution, resolved that auditors should not be appointed.

**Elective Resolutions**

The Company has passed elective resolutions to dispense with the holding of Annual General Meetings and the laying of the report and accounts before the Company.

**Statement of Directors' Responsibilities**

Company law requires the Directors to prepare financial statements for each financial period that give a true and fair view of the state of affairs of the Company and of its profit or loss for that period. The Directors are required to prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the Company will continue in business.

The Directors confirm that suitable accounting policies have been used and applied consistently for all periods presented. They also confirm that reasonable and prudent judgments and estimates have been made in preparing the financial statements for the period ended 31st January 2011 and that applicable accounting standards have been followed.

The Directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This confirmation is given and should be interpreted in accordance with the provisions of the Companies Act 2006.

By order of the Board



Ms D Wilson

Director

19 October 2011

**Burnside Weatherwear Limited**  
**Balance Sheet**  
**As at 31<sup>st</sup> January 2011**

		31 <sup>st</sup> January 2011 £000	31 <sup>st</sup> December 2009 £000
	NOTE		
<b>NON-CURRENT ASSETS</b>			
Debtors: Amounts due from parent undertaking after more than one year		2	2
		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	15	15
Profit and loss account		(13)	(13)
		<u>2</u>	<u>2</u>
<b>EQUITY SHAREHOLDERS' FUNDS</b>			
		<u>2</u>	<u>2</u>

For the period ended 31st January 2011, the Company was entitled to exemption under section 480 of the Companies Act 2006.

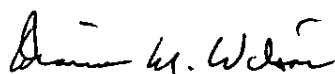
No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476.

The Directors acknowledge their responsibility for:

- Ensuring the Company keeps accounting records;
- Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The notes on page 4 to 5 form an integral part of the Financial Statements.

The Directors' Report and Financial Statements on pages 2 to 5 were approved by the Board of Directors on 19 October 2011 and signed on its behalf by:



Ms D Wilson  
Director

**Burnside Weatherwear Limited**  
**Notes to the Financial Statements**  
**For the 13 month period ended 31<sup>st</sup> January 2011**

**1. ACCOUNTING POLICY**

**Basis of Accounting**

The financial statements have been prepared under the historical cost convention and in accordance with International Financial Reporting Standards (IFRS) as endorsed by the European Union issued by the International Accounting Standards Board (IASB), with the Interpretations issued by the International Financial Reporting Interpretations Committee (IFRIC) of the IASB that are effective as of the balance sheet date and with those parts of the Companies Act 2006 applicable to companies reporting under IFRS.

**2. REVENUE AND PROFIT BEFORE TAXATION**

The Company has not traded during the period.

**3. DIRECTORS AND EMPLOYEES**

The Company has no employees. The Directors receive no remuneration from the Company.

**4. CALLED-UP SHARE CAPITAL**

**31<sup>st</sup> January 2011 and  
31<sup>st</sup> December 2009  
Authorised, Allotted, Called  
Up and Fully Paid**

	<b>No.</b>	<b>£000</b>
Ordinary shares of £1 each	15,000	15
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**5. RELATED PARTY TRANSACTIONS**

The Company has a related party relationship with its parent company and other group undertakings. Transactions during the period between these related parties are disclosed below:

	<b>31<sup>st</sup> January 2011</b>	<b>31<sup>st</sup> December 2009</b>
	<b>£000</b>	<b>£000</b>
Amounts due from parent company	2	2
	<hr/>	<hr/>

**6. ULTIMATE PARENT COMPANY**

The Company is a wholly owned subsidiary of S. Yaffy Limited, a company incorporated in the United Kingdom.

At the start of the period, the Company's ultimate parent undertaking and controlling party was Ensco 648 Limited. On 6<sup>th</sup> August 2010, Ensco 648 Limited was acquired by MWUK Holding Company Limited. The Men's Wearhouse, Inc., a company incorporated in the United States of America, is the ultimate parent company and the ultimate controlling party of MWUK Holding Company Limited. Copies of the parent's consolidated financial statements are available through the investor relations section of its website at [www.menswearhouse.com](http://www.menswearhouse.com), from the United States Securities and Exchange Commission website at [www.sec.gov](http://www.sec.gov) or from The Men's Wearhouse, Inc., c/o Investor Relations, 6380 Rogerdale Road, Houston, TX 77072 USA.