

**ABBREVIATED UNAUDITED ACCOUNTS**

**FOR THE YEAR ENDED 31 MARCH 2007**

**FOR**

**SIMON BRANDS LIMITED**



**SIMON BRANDS LIMITED**

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**for the Year Ended 31 March 2007**

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**SIMON BRANDS LIMITED**  
**COMPANY INFORMATION**  
**for the Year Ended 31 March 2007**

**DIRECTORS:**

A K Morrison  
D Douglas  
G W Henry  
M Killbourn  
P J Wood

**SECRETARY:**

G W Henry

**REGISTERED OFFICE:**

13 Melville Street  
Edinburgh  
EH3 7PE

**REGISTERED NUMBER:**

279224 (Scotland)

**ACCOUNTANTS.**

Thomas Barrie & Co  
Atlantic Chambers  
1a Cadogan Street  
Glasgow  
G2 6QE

**SIMON BRANDS LIMITED**  
**ABBREVIATED BALANCE SHEET**  
**31 March 2007**

2006 £		2007 £
	<b>CURRENT ASSETS</b>	
<u>100</u>	Cash in hand	<u>105</u>
	<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	
<u>100</u>		<u>105</u>
	<b>CAPITAL AND RESERVES</b>	
<u>100</u>	Called up share capital 2	<u>105</u>
<u>100</u>	<b>SHAREHOLDERS' FUNDS</b>	<u>105</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2007

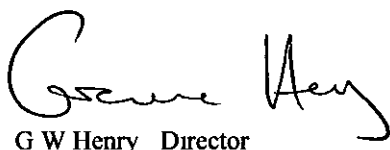
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on 25 January 2008 and were signed on its behalf by

  
G W Henry Director

**SIMON BRANDS LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**for the Year Ended 31 March 2007**

**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The company was dormant throughout the current year and previous year

**2 CALLED UP SHARE CAPITAL**

Authorised Number	Class	Nominal value	2007 £	2006 £
2,000	Ordinary	£0 50	<u>1,000</u>	<u>1,000</u>

**Allotted, issued and fully paid**

Number	Class	Nominal value	2007 £	2006 £
210 (2006 200)	Ordinary	£0 50	105	100
			<u>          </u>	<u>          </u>

10 Ordinary shares of £0 50 each were allotted and fully paid for cash at par during the year