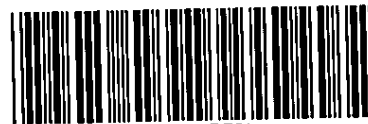


REGISTERED NUMBER: 6400760 (England and Wales)

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD 16 OCTOBER 2007 TO 30 JUNE 2008
FOR
FAR-FETCH.COM LTD**

THURSDAY



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30/07/2009

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COMPANIES HOUSE

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FAR-FETCH.COM LTD

**CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE PERIOD 16 OCTOBER 2007 TO 30 JUNE 2008**

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FAR-FETCH.COM LTD
COMPANY INFORMATION
FOR THE PERIOD 16 OCTOBER 2007 TO 30 JUNE 2008

DIRECTORS: F J Andrade Sampaio
J M F Neves

SECRETARY: Wilton Corporate Services Limited

REGISTERED OFFICE: 26 Grosvenor Street
Mayfair
London
W1K 4QW

REGISTERED NUMBER: 6400760 (England and Wales)

ACCOUNTANTS: WiltonGroup
26 Grosvenor Street
Mayfair
London
W1K 4QW

FAR-FETCH.COM LTD

**REPORT OF THE DIRECTORS
FOR THE PERIOD 16 OCTOBER 2007 TO 30 JUNE 2008**

The directors present their report with the financial statements of the company for the period 16 October 2007 to 30 June 2008.

INCORPORATION

The company was incorporated on 16 October 2007.

PRINCIPAL ACTIVITY

The principal activity of the company in the period under review was that of marketing, providing editorial and merchant facilities.

DIRECTORS

The directors who have held office during the period from 16 October 2007 to the date of this report are as follows:


F J Andrade Sampaio - appointed 16 October 2007

J M F Neves - appointed 1 November 2007

Both the directors who are eligible offer themselves for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



Wilton Corporate Services Limited - Secretary

Date: 29.07.2009

FAR-FETCH.COM LTD
PROFIT AND LOSS ACCOUNT
FOR THE PERIOD 16 OCTOBER 2007 TO 30 JUNE 2008

	Notes	£
TURNOVER		1,728
Cost of sales		<u>3,982</u>
GROSS LOSS		(2,254)
Administrative expenses		<u>146,085</u>
OPERATING LOSS	2	(148,339)
Interest receivable and similar income		<u>6</u>
LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION		(148,333)
Tax on loss on ordinary activities	3	<u>-</u>
LOSS FOR THE FINANCIAL PERIOD AFTER TAXATION		<u>(148,333)</u>

The notes form part of these financial statements

FAR-FETCH.COM LTD

**BALANCE SHEET
30 JUNE 2008**

	Notes	£	£
FIXED ASSETS			
Investments	4		3,594
CURRENT ASSETS			
Debtors	5	69,205	
Cash at bank and in hand		<u>98,626</u>	
		167,831	
CREDITORS			
Amounts falling due within one year	6	<u>319,757</u>	
NET CURRENT LIABILITIES			<u>(151,926)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(148,332)</u>
CAPITAL AND RESERVES			
Called up share capital	7		1
Profit and loss account	8		<u>(148,333)</u>
SHAREHOLDERS' FUNDS			<u>(148,332)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 30 June 2008.

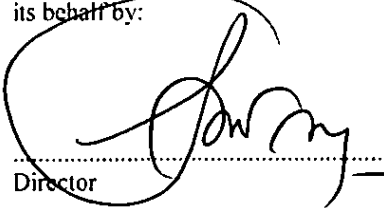
The members have not required the company to obtain an audit of its financial statements for the period ended 30 June 2008 in accordance with Section 249B(2) of the Companies Act 1985.

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 financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board of Directors on 29.07.2009 and were signed on its behalf by:


.....
Director

The notes form part of these financial statements

FAR-FETCH.COM LTD

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD 16 OCTOBER 2007 TO 30 JUNE 2008**

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 2007).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. OPERATING LOSS

The operating loss is stated after charging/(crediting):

	£
Foreign exchange differences	<u>(1,217)</u>
Directors' emoluments and other benefits etc	<u>25,000</u>

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the period.

4. FIXED ASSET INVESTMENTS

	Shares in group undertakings £
COST	
Additions	<u>3,594</u>
At 30 June 2008	<u>3,594</u>
NET BOOK VALUE	
At 30 June 2008	<u>3,594</u>

FAR-FETCH.COM LTD

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE PERIOD 16 OCTOBER 2007 TO 30 JUNE 2008**

4. FIXED ASSET INVESTMENTS - continued

The company's investments at the balance sheet date in the share capital of companies include the following:

Grey Matter - Informaco E Tecnologia Unipessoal LDA

Country of incorporation: Portugal

Nature of business:

	%
Class of shares:	holding
Ordinary	100.00

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	£
Amounts owed by group undertakings	44,921
Other debtors	10,575
VAT	10,868
Prepayments and accrued income	<u>2,841</u>
	<u>69,205</u>

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	£
Trade creditors	55,303
Amounts owed to group undertakings	258,138
Social security and other taxes	4,316
Accruals and deferred income	<u>2,000</u>
	<u>319,757</u>

7. CALLED UP SHARE CAPITAL

Authorised:			
Number:	Class:	Nominal value:	£
100,000	Ordinary	£1	<u>100,000</u>

Allotted, issued and fully paid:			
Number:	Class:	Nominal value:	£
1	Ordinary	£1	<u>1</u>

1 Ordinary share of £1 was allotted and fully paid for cash at par during the period.

8. RESERVES

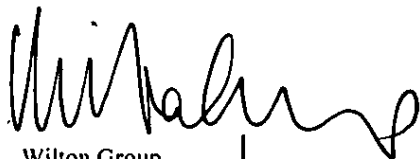
	Profit and loss account £
Deficit for the period	<u>(148,333)</u>
At 30 June 2008	<u>(148,333)</u>

FAR-FETCH.COM LTD

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
FAR-FETCH.COM LTD**

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 30 June 2008 set out on pages three to six and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Wilton Group
26 Grosvenor Street
Mayfair
London
W1K 4QW

Date: 29-07-2009