

**Poundland Value Retailing Limited (formerly Poseidon 2
Limited, formerly Berryglade Limited)**

Dormant Company Accounts

Period ended 28 March 2010



Registered number

7115506

**Poundland Value Retailing Limited (formerly Poseidon 2 Limited,
formerly Berryglade Limited)**

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Poundland Value Retailing Limited (formerly Poseidon 2 Limited, formerly Berryglade Limited)

Directors Report

The directors present their annual report and the financial statements for the 12 week period from incorporation to 28 March 2010

Principal activity and business review

The company was incorporated on 4 January 2010 and remained dormant throughout the period

Directors

The directors who held office during the period were as follows

D J Pudge	(Appointed 4 January 2010, resigned 22 April 2010)
A J M Levy	(Appointed 4 January 2010, resigned 22 April 2010)
P Best	(Appointed 22 April 2010)
S Coates	(Appointed 22 April 2010)
J J McCarthy	(Appointed 17 June 2010)
N R Hateley	(Appointed 17 June 2010)
C D Smith	(Appointed 17 June 2010)

Other than as noted above there have been no changes in the directors since the period end

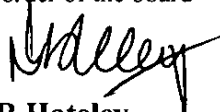
Post Balance Sheet Events

On 26 April 2010 the company changed its name to Poseidon 2 Limited On 17 June 2010 the company was acquired by Poseidon 1 Limited and began to act as an intermediate holding company Also on 17 June 2010 the company acquired Poseidon 3 Limited On 22 June 2010 the company changed its name to Poundland Value Retailing Limited

Auditors

For the period ending 28 March 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies, and therefore no auditors were appointed

By order of the board



N R Hateley
Company Secretary

Wellmans Road
Willenhall
West Midlands
WV13 2QT
16 March 2011

**Poundland Value Retailing Limited (formerly Poseidon 2 Limited,
formerly Berryglade Limited)**

Profit and Loss account

For the 12 weeks to 28 March 2010

During the 12 weeks from incorporation to 28 March 2010, the company was dormant, incurring no expenses and receiving no income. Consequently the company made neither a profit nor a loss.

There were no recognised gains or losses in the period.

**Poundland Value Retailing Limited (formerly Poseidon 2 Limited,
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Balance Sheet

At 28 March 20110

	<i>Note</i>	2010 £
Debtors	2	1
		<hr/>
Net Assets		1
		<hr/>
Capital and reserves		
Called up share capital	3	1
Profit and loss account	4	-
		<hr/>
Equity shareholders' funds		1
		<hr/>

Audit Exemption Statement

For the period ending 28 March 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The financial statements were approved by the Board of Directors on 16 March 2011 and signed on its behalf by


N R Hateley

Director

Company number 7115506

Poundland Value Retailing Limited (formerly Poseidon 2 Limited, formerly Berryglade Limited)

Notes to the financial statements

1 Principal accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material to the company financial statements

Basis of preparation

The financial statements have been prepared in accordance with all applicable accounting standards and under the historic cost convention

Going concern

The financial statements have been prepared on the going concern basis as the company has net assets and has incurred no losses

2 Debtors

2010
£

Called up share capital not paid

1

3 Called up share capital

2010
£

Allotted and issued

1 ordinary share of £1 each

1

On 4 January 2010 the company was incorporated and issued 1 ordinary share of £1 in exchange for consideration of £1

4 Reserves

Profit and
loss
account
£

At incorporation

-

Current period result

-

At end of period

-

5 Post balance sheet events

On 26 April 2010 the company changed its name to Poseidon 2 Limited. On 17 June 2010 the company was acquired by Poseidon 1 Limited and began to act as an intermediate holding company. Also on 17 June 2010 the company acquired Poseidon 3 Limited. On 22 June 2010 the company changed its name to Poundland Value Retailing Limited.