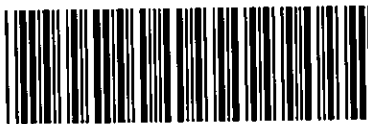


Registered Number 4113111

Digby Trout (Tower of London) Limited
Annual Report
for the year ended 30 September 2008

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Digby Trout (Tower of London) Limited
Annual Report
for the year ended 30 September 2008
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Digby Trout (Tower of London) Limited

Directors and advisers for the year ended 30 September 2008

Directors

D N Trout

T J Doubleday (resigned 25 June 2008)

K Maher (resigned 16 July 2008)

Secretary

T J Doubleday (resigned 25 June 2008)

Registered Office

The Courtyard

Catherine Street

Macclesfield

SK11 6ET

Digby Trout (Tower of London) Limited

Directors' report for the year ended 30 September 2008

The directors present their report and the financial statements of the company for the year ended 30 September 2008.

Principal activities and review of business

The company has not traded during the year.

Results and dividends

The results for the year are set out on pages 4 and 5.

The directors do not recommend payment of a dividend for the year (2007: £nil).

Directors and their interests

The directors who held office during the year are set out on page 1.

The directors had no interests in the shares of the company at the year end. The interests of the directors in the shares of the parent undertaking are disclosed in the financial statements of that company.

Statement of directors' responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

The directors are responsible for preparing financial statements for each financial year which give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice, of the state of affairs of the company and of the result of the company for that period. In preparing those financial statements, the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

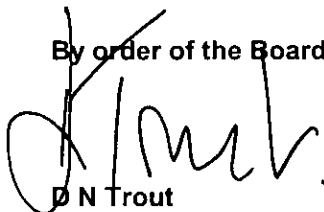
The directors confirm that they have complied with the above requirements in preparing the financial statements.

Digby Trout (Tower of London) Limited

Directors' report for the year ended 30 September 2008 (continued)

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. 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.

By order of the Board

A handwritten signature in black ink, appearing to read 'D N Trout', is written over the printed name.

D N Trout

Director

22 January 2009

Digby Trout (Tower of London) Limited

Balance sheet as at 30 September 2008

	Note	2008 £	2007 £
Current assets			
Debtors	2	1,000	1,000
Net current assets		1,000	1,000
Net assets		1,000	1,000
Capital and reserves			
Called up share capital	3	1,000	1,000
Total shareholders' funds		1,000	1,000

There are no recognised gains and losses for the year or the preceding year. The company's operations are discontinued within the meaning of Financial Reporting Standard No. 3 - Reporting Financial Performance.

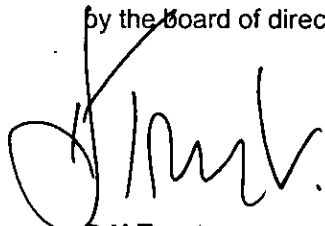
For the year ended 30 September 2008 the company was entitled to the exemption under section 249AA (1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249(B) (2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (i) Ensuring the company keeps accounting records which comply with section 221; and
- (ii) Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with section 226. They also comply with the requirements of the Companies Act relating to so far as applicable to the company.

These financial statements which comprise the balance sheet and the related notes, were approved by the Board of directors on 22 January 2009 and signed on its behalf by:



D N Trout
Director

Digby Trout (Tower of London) Limited

Notes to the financial statements for the year ended 30 September 2008

1 Accounting policies

Basis of preparation

These financial statements are prepared on the going concern basis, under the historical cost convention and in accordance with the Companies Act 1985 and applicable accounting standards. The principal accounting policies are set out below:

2 Directors

There were no employees other than the three directors. Neither director received any remuneration from the company during the year (2007: £nil)

3 Debtors

	2008 £	2007 £
Amounts owed by group undertakings	1,000	1,000

4 Share capital

	2008 £	2007 £
Authorised, allotted, called up and fully paid		
1,000 Ordinary shares of £1 each	1,000	1000

5 Parent undertaking

The immediate parent undertaking is Elio UK Limited, a company registered in England and Wales.

HBI SCA, a company incorporated in France, is the most senior and ultimate parent undertaking of this company. Group financial statements are drawn up for Elio UK Limited. Copies of these are available from The Courtyard, Catherine Street, Macclesfield, SK11 6ET.