

SUNSPEL (SERVICES) LIMITED
UNAUDITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2008

TUESDAY



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COMPANIES HOUSE

SUNPEL (SERVICES) LIMITED

COMPANY INFORMATION

Directors	N M Brooke C D Hazlehurst
Secretary	N M Brooke
Company number	1803807
Registered office	14 Park Row Nottingham NG1 6GR
Accountants	Cooper Parry LLP Chartered Accountants 14 Park Row Nottingham NG1 6GR

SUNSPEL (SERVICES) LIMITED

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SUNSPEL (SERVICES) LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 JANUARY 2008**

The directors present their report and the financial statements for the year ended 31 January 2008

Principal activities

The company was dormant throughout the year

Directors

The directors who served during the year were

N M Brooke
C D Hazlehurst

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

This report was approved by the board on 28 July 2008 and signed on its behalf



N M Brooke
Director

SUNSPEL (SERVICES) LIMITED

**REPORT OF THE ACCOUNTANTS TO THE BOARD OF DIRECTORS ON THE
UNAUDITED FINANCIAL STATEMENTS OF SUNSPEL (SERVICES) LIMITED**

In accordance with our engagement letter, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Profit and loss account, the Balance sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance sheet as at 31 January 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Cooper Parry LLP

Chartered Accountants

Nottingham

28 July 2008

SUNSPEL (SERVICES) LIMITED

**BALANCE SHEET
AS AT 31 JANUARY 2008**

	Note	2008 £	2007 £
Fixed assets			
Intangible fixed assets	2	100	100
Current assets		100	-
Total assets less current liabilities		100	100
Capital and Reserves			
Called up share capital	3	100	100
Shareholders' funds		100	100

For the year ended 31 January 2008 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985

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

The directors acknowledge their responsibilities for

(i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 and,

(ii) preparing accounts 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 the requirements of section 226 of the Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company

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

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 28 July 2008



N M Brooke
Director

The notes on page 4 form part of these financial statements

SUNSPEL (SERVICES) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2008

1 Accounting policies

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

1.1 Basis of preparation of financial statements

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)

1.2 Trade marks

Trade marks are included in the accounts at cost. The directors are of the opinion that the net realisable value is substantially in excess of the book value

2 Intangible fixed assets

	Trademarks £
Cost	
At 1 February 2007	100
At 31 January 2008	100

3 Share capital

	2008 £	2007 £
Authorised		
5,000 Ordinary shares of £1 each	5,000	5,000
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100

4 Ultimate holding company and controlling party

The immediate parent undertaking is Sunspel Menswear Limited, a company registered in England. The ultimate parent undertaking is Hazlehurst & Brooke Limited, a company registered in England.

The ultimate controlling parties are N M Brooke and C D Hazlehurst.