

**J R CLOTHES LIMITED**

**REPORT AND ACCOUNTS**

**PERIOD ENDED 28 APRIL 2007**

**Company Registration No: 2191210**



## **DIRECTORS' REPORT**

The Directors submit their report and accounts for the 52 week period ended 28 April 2007

### **REVIEW OF THE BUSINESS AND FUTURE DEVELOPMENTS**

The Company did not trade during the period

### **DIRECTORS AND THEIR INTERESTS**

The Directors who held office during the period were as follows

P C Allen  
I P Johnson  
D V Cash (appointed 19 September 2006)

No Director was interested in the ordinary shares of the Company. Details of the Directors interests in Jacques Vert Plc, the ultimate parent company, are disclosed in the accounts of that company

### **STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS**

Company law requires the Directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the Company and of the profit of the Company for that period. In preparing those accounts, 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 being disclosed and explained in the accounts, and
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the Company will continue in business

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the accounts 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

### **AUDITORS**

The Company is, under Section 249AA and Section 388A of the Companies Act 1985 respectively, exempt from the obligation to audit its accounts and to appoint auditors

Registered Office  
46 Colebrooke Row  
London  
N1 8AF

BY ORDER OF THE BOARD

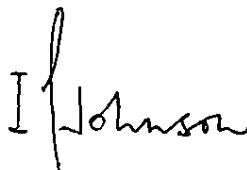


D V Cash  
SECRETARY  
28 February 2008

## **BALANCE SHEET AT 28 APRIL 2007**

	<u>Notes</u>	<u>28 April 2007</u>	<u>29 April 2006</u>
		£	£
<b><u>Current Assets</u></b>			
Debtors - Amount owed by group undertakings		124,340	124,340
<b><u>Current Liabilities</u></b>			
Creditor - Amount owed to group undertakings		(176,470)	(176,470)
<b><u>Net Liabilities</u></b>		(52,130)	(52,130)
<b><u>Capital and Reserves</u></b>			
Called up share capital	2	125,000	125,000
Profit and loss account		(177,130)	(177,130)
		(52,130)	(52,130)

- (a) For the 52 week period ended 28 April 2007, the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- (b) Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- (c) The Directors acknowledge their responsibility for
- (i) ensuring the Company keeps accounting records which comply with Section 221, and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company



Director

I P Johnson  
28 February 2008

## NOTES TO THE ACCOUNTS

### FOR THE PERIOD ENDED 28 APRIL 2007

1 Accounting Policies

The accounts have been prepared in accordance with applicable accounting standards, the Companies Act 1985 and under the historical cost convention

2 Share Capital

	<u>Authorised</u>		<u>Allotted, called up &amp; fully paid</u>	
	<u>28 April 2007</u>	<u>29 April 2006</u>	<u>28 April 2007</u>	<u>29 April 2006</u>
Ordinary Shares of £1 each	£125,000	£125,000	£125,000	£125,000

4 Profit and Loss Account

The Company has not traded during the period and has made neither a profit nor a loss. No profit and loss account has therefore been prepared

5 Ultimate Parent Undertaking and Controlling Party

The Company's ultimate parent undertaking and controlling party is Jacques Vert Plc incorporated in Great Britain and registered in England. The Company's results are included in Group accounts prepared for Jacques Vert Plc. The accounts of Jacques Vert Plc can be obtained from 46 Colebrooke Row, London, N1 8AF