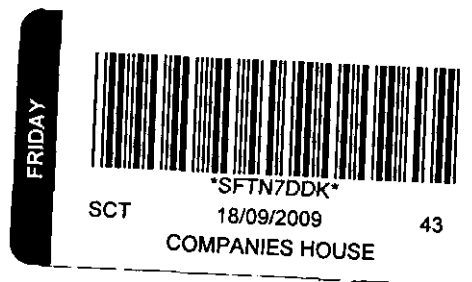


REGISTERED NUMBER: 106635 (Scotland)

**Abbreviated Unaudited Accounts**  
**for the Year Ended 31 March 2009**  
**for**  
**McCalls (Clothiers) Limited**



**McCalls (Clothiers) Limited****Contents of the Abbreviated Accounts  
for the Year Ended 31 March 2009**

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**McCalls (Clothiers) Limited****Company Information  
for the Year Ended 31 March 2009**

**DIRECTORS:** I C C Hawthorne  
Mrs K M Hawthorne

**SECRETARY:** I C C Hawthorne

**REGISTERED OFFICE:** 10 Carden Place  
Aberdeen  
Aberdeenshire  
AB10 1UR

**REGISTERED NUMBER:** 106635 (Scotland)

**ACCOUNTANTS:** Campbell Dallas LLP  
Chartered Accountants  
10 Carden Place  
Aberdeen  
AB10 1UR

**McCalls (Clothiers) Limited****Abbreviated Balance Sheet  
31 March 2009**

	2009 £	2008 £
<b>CURRENT ASSETS</b>		
Debtors	100	100
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	100	100
<b>CAPITAL AND RESERVES</b>		
Called up share capital 2	100	100
<b>SHAREHOLDERS' FUNDS</b>	100	100

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 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 abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 4 September 2009 and were signed on its behalf by:



I C C Hawthorne - Director

The notes form part of these abbreviated accounts

**McCalls (Clothiers) Limited****Notes to the Abbreviated Accounts  
for the Year Ended 31 March 2009****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).

The company was dormant throughout the current year and previous year.

**Deferred tax**

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

**2. CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009	2008
		£1	£	£
100	Ordinary shares		100	100
			<u>          </u>	<u>          </u>

**3. ULTIMATE PARENT COMPANY**

The company's ultimate parent company is McCalls Limited, a company incorporated in Scotland.