

Registered number: 1803807

**SUNSPEL (SERVICES) LIMITED**  
**UNAUDITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 JANUARY 2009**



**SUNSPEL (SERVICES) LIMITED**  
**REGISTERED NUMBER: 1803807**

**ABBREVIATED BALANCE SHEET**  
**AS AT 31 JANUARY 2009**

	Note	2009 £	2008 £
<b>Fixed assets</b>			
Intangible fixed assets	2	100	100
<b>Total assets less current liabilities</b>		100	100
<b>Capital and reserves</b>			
Called up share capital	3	100	100
<b>Shareholders' funds</b>		100	100

For the year ended 31 January 2009 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 abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf on

*for Annual 2009*

  
**N M Brooke**  
Director

The notes on page 2 form part of these financial statements.

## SUNSPEL (SERVICES) LIMITED

### NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2009

#### 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 full financial statements, from which these abbreviated accounts have been extracted, 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

	£
<b>Cost</b>	
At 1 February 2008 and 31 January 2009	100
<b>Net book value</b>	
At 31 January 2009	100
At 31 January 2008	100

#### 3. Share capital

	2009 £	2008 £
<b>Authorised</b>		
5,000 Ordinary shares of £1 each	5,000	5,000
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	100	100

#### 4. Controlling party

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

The ultimate parent undertaking is Thomas A. Hill Limited, a company registered in England & Wales.

In the opinion of the directors there is no ultimate controlling party.