

Urban Planters (Franchising) Limited
Report of the Directors and
Unaudited Financial Statements
for the Year Ended 31 January 2008

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Urban Planters (Franchising) Limited

**Contents of the Financial Statements
for the Year Ended 31 January 2008**

	Page
Company Information	1
Report of the Directors	2
Balance Sheet and Profit and Loss Account	3
Notes to the Financial Statements	4
Chartered Accountants' Report	5

Urban Planters (Franchising) Limited

**Company Information
for the Year Ended 31 January 2008**

DIRECTORS:

B Wilson
T W Palfreyman
R Waterer
A Page

SECRETARY:

D Gouldney

REGISTERED OFFICE:

2A Peveril Drive
Nottingham
NG7 1DE

REGISTERED NUMBER:

2387541

ACCOUNTANTS:

Greenhalgh & Co
Chartered Accountants
2A Peveril Drive
Nottingham
NG7 1DE

Urban Planters (Franchising) Limited

**Report of the Directors
for the Year Ended 31 January 2008**

The directors present their report with the financial statements of the company for the year ended 31 January 2008

DIRECTORS

The directors shown below have held office during the whole of the period from 1 February 2007 to the date of this report

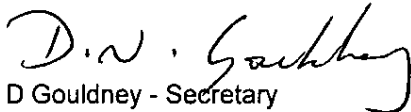
B Wilson
T W Palfreyman
R Waterer
A Page

The interest of the directors in the share capital of Urban Planters Franchise Limited, the company's ultimate parent company, is disclosed in the accounts of that company. Urban Planters Franchise Limited owns the entire issued share capital of the company.

The company was dormant throughout the period.

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

ON BEHALF OF THE BOARD


D Gouldney - Secretary

Date

26/2/08

Urban Planters (Franchising) Limited

**Balance Sheet
31 January 2008**

	Notes	2008 £	2007 £
CURRENT ASSETS			
Cash in hand		<u>118</u>	<u>118</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>118</u>	<u>118</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>118</u>	<u>118</u>
SHAREHOLDERS' FUNDS		<u>118</u>	<u>118</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 January 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2008 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

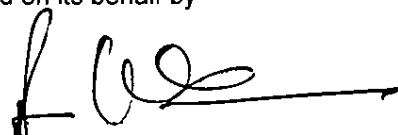
- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial 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 financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The financial statements were approved by the Board of Directors on
signed on its behalf by


26/2/08

and were


B Wilson - Director


R Waterer - Director


T W Palfreyman - Director


A Page - Director

**Profit and Loss Account
for the Year Ended 31 January 2008**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

The notes form part of these financial statements

Urban Planters (Franchising) Limited

Notes to the Financial Statements for the Year Ended 31 January 2008

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

Group accounts

The company has taken advantage of the exemption granted under Section 248 of the Companies Act 1985 not to prepare group accounts, as the company qualifies as a small group

2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	2008 £	2007 £
100,000	Ordinary	£1	<u>100,000</u>	<u>100,000</u>
Allotted, issued and fully paid Number	Class	Nominal value	2008 £	2007 £
118	Ordinary	£1	<u>118</u>	<u>118</u>

3 ULTIMATE PARENT COMPANY

The company is controlled by Urban Planters Franchise Limited, a company that owns the entire issued share capital of the company

4 RELATED PARTY DISCLOSURES

The ultimate parent company, Urban Planters Franchise Limited, absorbs the administration costs the company

**Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Urban Planters (Franchising) Limited**

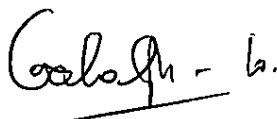
In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 31 January 2008 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from 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 & 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.



Greenhalgh & Co
Chartered Accountants
2A Peveril Drive
Nottingham
NG7 1DE

Date 10th March 2008