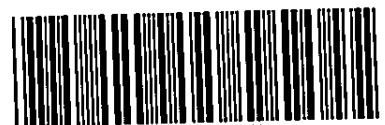


**BAIRD MENSWEAR BRANDS LIMITED**

**REPORT AND ACCOUNTS**

**PERIOD ENDED 24 APRIL 2010**

**Company Registration No 431465**



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## **DIRECTORS' REPORT**

The Directors submit their report and accounts for the 52 week period ended 24 April 2010

### **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

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 or loss 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

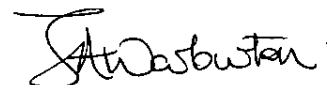
The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

### **AUDITORS**

The Company is, under S 480 of the Companies Act 2006 exempt from the obligation to audit its accounts

Registered Office  
46 Colebrooke Row  
London  
N1 8AF

BY ORDER OF THE BOARD

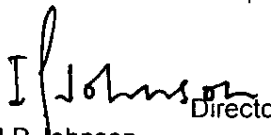


J Warburton  
SECRETARY  
18 January 2011

## **BALANCE SHEET AT 24 APRIL 2010**

	<u>Notes</u>	<u>24 April 2010</u>	<u>25 April 2009</u>
<u>Fixed Assets</u>			
Investments	2	£35,000	£35,000
		<hr/>	<hr/>
<u>Capital and Reserves</u>			
Called up share capital	3	25,000	25,000
Other reserves		10,000	10,000
		<hr/>	<hr/>
		£35,000	£35,000
		<hr/>	<hr/>

- (a) For the 52 week period ended 24 April 2010, the Company was entitled to exemption under section 480 of the Companies Act 2006
- (b) Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (c) The Directors acknowledge their responsibility for
- (i) ensuring the Company keeps accounting records which comply with Section 386, 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 396, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

  
I P Johnson  
24 January 2011

## NOTES TO THE ACCOUNTS

### FOR THE PERIOD ENDED 24 APRIL 2010

#### 1 Accounting Policies

The accounts have been prepared in accordance with applicable accounting standards, the Companies Act 2006 and under the historical cost convention

#### 2 Investments

The investment represents a loan to the parent undertaking which is interest free and is not due for repayment within one year

#### 3 Share Capital

	<u>Authorised</u>		<u>Allotted, called up &amp; fully paid</u>	
	<u>24 April 2010</u>	<u>25 April 2009</u>	<u>24 April 2010</u>	<u>25 April 2009</u>
Preference shares of £1 each	24,000	24,000	24,000	24,000
Ordinary shares of £1 each	1,000	1,000	1,000	1,000
	<u>£25,000</u>	<u>£25,000</u>	<u>£25,000</u>	<u>£25,000</u>

#### 4 Profit and Loss Account

The Company has not traded on its own account during the period and accordingly it 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