

Company registration no: 65362

Vitreous Enamels Limited

Financial Statements for the year ended 31 March 2007
Together with Directors' Report



Vitreous Enamels Limited
Financial Statements for the year ended 31 March 2007

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Company information

Directors

D T B Hewlett
J C McCooley

Secretary and Registered office

J C McCooley

Glen Dimplex Home Appliances Ltd
Stoney Lane
Prescot
L35 2XW

Registered Auditors

KPMG
Chartered Accountants
1 Stokes Place
St Stephens Green
Dublin 2

Solicitors

Gordons Solicitors
Park Row House
19-20 Park Row
Leeds
LS1 5JF

Bankers

NatWest
1 Princes Street
London
EC2R 8PA

Directors' report

The directors present their report and accounts for the year ended 31 March 2007

Principal activities and business review

The company is dormant as defined in section 249AA of the Companies Act 1985 throughout the year. It is not anticipated that trading will recommence in the foreseeable future.

Directors and their interests

The directors who held office during the period are listed on page 1. None of the directors had any interest in the shares of the Company.

By Order of the Board


Director

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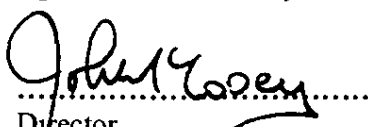
Balance sheet
as at 31 March 2007

	Notes	31 March 2007 £	31 March 2006 £
Current assets			
Debtors - amounts due from fellow subsidiary undertakings		307,160	307,160
Net assets		<u>307,160</u>	<u>307,160</u>
Capital and reserves			
Called up share capital	1	15,000	15,000
Profit and loss account		292,160	292,160
Equity shareholders' funds		<u>307,160</u>	<u>307,160</u>

In preparing these unaudited accounts advantage has been taken of the exemption under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit under section 249B(2).

Company law requires the directors to prepare financial statements 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 and which comply with the provisions of the Companies Act 1985. 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 financial statements comply with the Companies Act. They are also responsible for safeguarding the assets of the company and hence taking reasonable steps for the prevention and detection of fraud and other irregularities.

The accounts on pages 3 to 4 were approved by the board of directors on 23/1/2008 and were signed on its behalf by


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Director

The notes on page 4 form part of these accounts

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Notes to the accounts

1. Called up share capital

	31 March 2007 £	31 March 2006 £
Authorised		
15,000 ordinary shares of £1 each	<u>15,000</u>	<u>15,000</u>
 Allotted, called up and fully paid		
15,000 ordinary shares of £1 each	<u>15,000</u>	<u>15,000</u>

2. Ultimate parent undertaking

The largest and smallest group in which the results of the Company are consolidated is that of Glen Electric Limited, a company registered in Northern Ireland. A copy of the consolidated group accounts can be obtained from the Company Secretary at Rampart Road, Newry, Co Down, BT34 2QU. The ultimate parent company is Glen Dimplex, a company registered in the Republic of Ireland.