



AIWN4LXX

A58 04/01/2007 625

COMPANIES HOUSE

FKI INDUSTRIES LIMITED
Registered No. 210826
Balance sheet as at 31 March 2006

	2006	2005
	£	£
	000	000
Current		
Debtors (note 1)	2,075	2,075
Creditors:		
Amounts falling due within one year (note 2)	<u>(380)</u>	<u>(380)</u>
Net assets	<u>1,695</u>	<u>1695</u>
Capital and reserves		
Called up share capital (note 3)	8,383	8,383
Share premium account	1,392	1,392
Profit and loss account	<u>(8,080)</u>	<u>(8,080)</u>
Equity shareholders' funds	<u>1,695</u>	<u>1,695</u>

For the year ended 31 March 2006, the company was entitled to exemption 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 responsibility for:

- a) ensuring the company keeps accounting records which comply with section 221, and
- b) 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 and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board on 15 December 2006.

Director

Note

The Company has taken advantage of Section 252 of the Companies Act 1985, regarding non-appointment of Auditors.

Ultimate parent company

FKI plc, a company incorporated in Great Britain and registered in England and Wales, is the company's ultimate parent company.

FKI INDUSTRIES LIMITED

Registered No. 210826

Notes to the Balance sheet as at 31 March 2006**Note 1****Debtors:**

	2006 £000	2005 £000
Amounts owed by group undertakings	<u>2,075</u>	<u>2,075</u>

Note 2**Creditors: amounts falling due within one year**

	2006 £000	2005 £000
Amounts owed to parent company:	<u>380</u>	<u>380</u>

Note 3**Share Capital**

	2006 £000	2005 £000
<i>Authorised</i>		
40,000,000 Ordinary shares of 25p each	<u>10,000</u>	<u>10,000</u>
<i>Allotted, called up and fully paid</i>		
33,530,312 Ordinary shares of 25p each	<u>8,383</u>	<u>8,383</u>