

**ANTIQUE FURNITURE HIRE LIMITED**  
**ANNUAL REPORT AND UNAUDITED ACCOUNTS**  
**for the year ended**  
**30 APRIL 2006**

**Registered number: 853129**



# ANTIQUE FURNITURE HIRE LIMITED

## REPORT OF THE DIRECTORS

The directors present their annual report with the unaudited accounts of the company for the year ended 30 April 2006. The company is dormant and has not traded during the period.

### Directors and their interests

The directors who served during the period and their interests in the shares of the parent company at 30 April 2006, Hazlitt's Limited, were as follows:

	Number of £1 Ordinary shares			
	2006		2005	
	Ordinary	'A' Ordinary	Ordinary	'A' Ordinary
P B McKay	4,672	167	4,672	167
D E Blain	3,328	119	3,328	119

The 'A' Ordinary shares are held by Hazlitt's Retirement Benefit scheme, of which P B McKay and D E Blain are beneficiaries.

None of the directors held any shares in this Company as all shares are owned by Hazlitt's Limited.

Approved by the Board of Directors and signed on their behalf on 26/02/07 by



P B McKay  
Director

## PROFIT AND LOSS ACCOUNT for the year ended 30 APRIL 2006

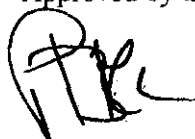
The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**ANTIQUE FURNITURE HIRE LIMITED****BALANCE SHEET as at 30 APRIL 2006**

	Notes	2006 £	2005 £
<b>Current assets</b>			
Amounts due to parent undertaking		1,000	1,000
		<hr/>	<hr/>
<b>Net current assets</b>		1,000	1,000
		<hr/>	<hr/>
<b>Total assets less current liabilities</b>		1,000	1,000
		<hr/>	<hr/>
<b>Net assets</b>		1,000	1,000
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	1	1,000	1,000
		<hr/>	<hr/>
<b>Shareholders' funds</b>		1,000	1,000
		<hr/>	<hr/>

For the financial year ended 30 April 2006, the company was entitled to exemption from audit under section 249AA(1) Companies Act 1985; and members have not required the company to obtain an audit of its accounts under section 249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

Approved by the board and signed on their behalf on 26/04/07 by



P B McKay  
Director

# ANTIQUE FURNITURE HIRE LIMITED

## NOTES TO THE ACCOUNTS for the year ended 30 APRIL 2006

1	Share Capital	2005	2004
	Authorised 1,000 ordinary shares at £1 each	1,000	1,000
		<hr/>	<hr/>
	Issued, called up and fully paid 1,000 ordinary shares at £1 each	£1,000	£1,000
		<hr/>	<hr/>

## 2 Parent undertaking

The parent company as 30 April 2006 was Hazlitt's Limited, a company incorporated and registered in England. Consolidated accounts can be obtained from the Company Secretary, Hazlitt's Limited at The Rookery, Cowcross Street, London, EC1M 6DS.