

Registration number 1015559

Dyestuffs Limited

Annual Report and Unaudited Accounts
for the Year Ended 31 March 2007

Leathers LLP
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Dyestuffs Limited
Director's Report for the Year Ended 31 March 2007

The director presents his annual report and the unaudited accounts of the company for the year ended 31 March 2007. The company is dormant and has not traded during the year.

Directors

The directors who held office during the year were as follows:

- DB Manning (resigned 6 July 2007)
- PD Dane (resigned 8 October 2007)

The following director was appointed after the year end:

MR Leather (appointed 6 July 2007)

None of the directors had an interest in the shares of the company at any time during the year.

The company is a wholly owned subsidiary of Dane & Co Limited and the interests of the group directors are disclosed in the financial accounts of the parent company.

Approved by the Board on 9 October 2007 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'MR Leather', is written over the printed name.

MR Leather
Director

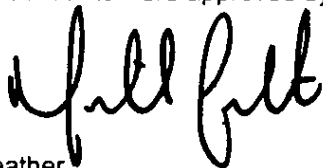
Dyestuffs Limited
Balance Sheet as at 31 March 2007

		2007		2006	
	Note	£	£	£	£
Current assets					
Debtors	2		<u>116,000</u>		<u>116,000</u>
Net assets			<u>116,000</u>		<u>116,000</u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss reserve			<u>115,900</u>		<u>115,900</u>
Equity shareholders' funds			<u>116,000</u>		<u>116,000</u>

For the financial year ended 31 March 2007, the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985 as a dormant company, and no notice has been deposited under section 249B(2) requesting an audit. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act 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 Companies Act 1985, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

These accounts were approved by the Director on 9 October 2007



MR Leather
Director

The notes on page 3 form an integral part of these financial statements

Dyestuffs Limited

Notes to the Financial Statements for the Year Ended 31 March 2007

1 Dormant Status

The company was dormant (within the meaning of Sections 249AA of the Companies Act 1985) throughout the year ended 31st March 2007. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Debtors

	2007	2006
	£	£
Amounts owed by group undertakings	<u>116,000</u>	<u>116,000</u>

3 Share capital

	2007	2006
	£	£
Authorised		
Equity		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
Equity		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

4 Related parties

Controlling entity

The company is a wholly owned subsidiary of Dane & Co Limited, a company incorporated in England. The accounts of Dane & Co Limited are available to the public and may be obtained from Companies House.