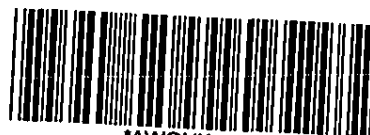


Safety Eyeware Limited

Report and Financial Statements

31 December 2007

THURSDAY



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COMPANIES HOUSE

Safety Eyeware Limited

Registered No 1250725

Directors

S Turnbull

Secretary

J Gale

Bankers

Lloyds TSB Bank Plc
5 Bridge Street
Newbury
Berkshire
RG14 5BQ

Registered office

Osborn Way
Hook
Hampshire
RG27 9HX

Directors' report

The directors present their annual report together with the unaudited accounts of the company for the year ended 31 December 2007. The company is dormant and has not traded during the year.

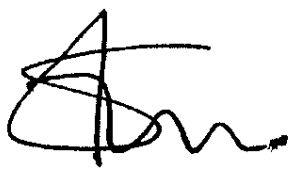
Directors

The director who served the company during the year was as follows:

R Deter

There are no directors' interests requiring disclosure under the Companies Act 1985.

On behalf of the board


22/12/07

S Turnbull

Director

Balance sheet at 31 December 2007

	Notes	2007 £	2006 £
Current assets			
Debtors	2	174,658	174,658
Creditors amounts falling due within one year	3	225,390	225,390
Net current liabilities		(50,732)	(50,732)
Total assets less current liabilities		(50,732)	(50,732)
Provisions for liabilities and charges			
Provisions for liabilities and charges	4	121,079	121,079
		<u>(171,811)</u>	<u>(171,811)</u>
Capital and reserves			
Called up share capital	5	11,488	11,488
Profit and loss account	6	(183,299)	(183,299)
Equity shareholder's funds		<u>(171,811)</u>	<u>(171,811)</u>

Statements.

- (a) For the year ended 31 December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring the company keeps accounting records in accordance with section 221, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and 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 relating to financial statements, so far as applicable to the company



22/1/08

S Turnbull
Director

Notes to the financial statements

at 31 December 2007

1. Dormant status

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31 December 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>174,658</u>	<u>174,658</u>

3. Creditors amounts falling due within one year

	2007 £	2006 £
Amounts owed to group undertakings	<u>225,390</u>	<u>225,390</u>

The amount owed to the parent undertaking is not repayable within 5 years. No interest is charged on the outstanding balance and no security has been given.

4. Provisions for liabilities and charges

	2007 £
<i>Provision for loss on termination of operations</i>	
Balance brought forward	<u>121,079</u>

5. Share capital

	2007 £	Authorised 2006 £
Ordinary shares of £1 each	<u>20,000</u>	<u>20,000</u>
	<i>Allotted, called up and fully paid</i>	
	<i>2007</i>	<i>2006</i>
	<i>No</i>	<i>No</i>
	<i>£</i>	<i>£</i>
Ordinary shares of £1 each	11,488	11,488
	<u>11,488</u>	<u>11,488</u>

Notes to the financial statements

at 31 December 2007

6 Reconciliation of shareholders' funds and movement on reserves

	<i>Share capital</i>	<i>Profit and loss</i>	<i>Total share-</i>
	<i>£</i>	<i>account</i>	<i>holders' funds</i>
	<i>£</i>	<i>£</i>	<i>£</i>
At 1 January 2006	11,488	(183,299)	(171,811)
At 31 December 2006	11,488	(183,299)	(171,811)
At 31 December 2007	11,488	(183,299)	(171,811)

7. Ultimate parent company

The company regards Sperian Protection SA, a company incorporated in France, as its immediate and ultimate parent undertaking and controlling party

Sperian Protection SA is the parent company of the largest and smallest group of which Safety Eyeware Limited is a member and for which group accounts are drawn up. Copies of these group accounts are available from ICC, 3 Rue des Batignolles, 75017, Paris, France