

Churchill Housewares Limited  
Annual report  
for the year ended 31 December 1995

Registered no: 1345856



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COMPANIES HOUSE 17/10/96

**Directors' report  
for the year ended 31 December 1995**

The directors present their report and the unaudited financial statements for the year ended 31 December 1995.

**Principal activities**

The company has not traded during the year.

**Directors**

The directors of the company who have served during the year are listed below:

A D Roper  
D J S Taylor

**Directors' interests**

The directors of the company at 31 December 1995 held no interests in the shares of the company at that date or at 31 December 1994. Directors' interests in shares of the ultimate parent company may be found in the directors' report of that company.

**Auditors**

In accordance with Section 250 of the Companies Act 1985 the company resolved on 11 November 1993 not to appoint auditors.

**By order of the board**



D J S Taylor  
Secretary

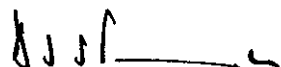
## Balance sheet at 31 December 1995

	Notes	1995 £	1994 £
<b>Current assets</b>			
Debtors - amounts due from parent company		1,000	1,000
<b>Net current assets</b>		1,000	1,000
<b>Total assets less current liabilities</b>		1,000	1,000
<b>Net assets</b>		1,000	1,000
<b>Capital and reserves</b>			
Called up share capital	1	36	36
Profit and loss account		964	964
<b>Equity shareholders' funds</b>		1,000	1,000

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the year to 31 December 1995. There have been no significant accounting transactions of the company required to be entered in its accounting records and accordingly no profit and loss account has been prepared.

The accounts have been prepared on the historical cost basis and in accordance with applicable accounting standards.

The financial statements on pages 2 to 3 were approved by the board of directors on [28<sup>th</sup> March 1996] and were signed on its behalf by:



D J S Taylor  
Director

The notes on page 3 form part of these financial statements.

**Notes to the financial statements  
for the year ended 31 December 1995****1 Called up share capital**

	1995 £	1994 £
<b>Authorised</b>		
100 ordinary shares of £1 each	<b>100</b> ==	100 ==
<b>Allotted, called up and fully paid</b>		
36 ordinary shares of £1 each	<b>36</b> ==	36 ==

**2 Directors' emoluments**

The directors received no emoluments for the year ended 31 December 1995.

**3 Ultimate parent company**

The directors regard Churchill China plc, a company registered in England and Wales, as the ultimate parent company. According to the register kept by the company, Churchill Tableware Limited has a 100% interest in the ordinary share capital of Churchill Housewares Limited at 31 December 1995. Churchill China plc has a 100% interest in the ordinary share capital of Churchill Tableware Limited. Copies of the ultimate parent's consolidated financial statements may be obtained from its registered office.