

YORKSHIRE METALWORK LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2007

Company Number: 1958712



YORKSHIRE METALWORK LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2007

The Directors submit their annual report and financial statements of the Company for the year to 31 December 2007

The Company did not trade during the financial year under review

Directors and their interests

The Directors who served during the year are as follows

S P Hayes
P J Holdsworth
D N Wood

None of the Directors had any interest in the shares of the Company or its immediate parent company at any time during the year

P J Holdsworth and D N Wood are also directors of the ultimate parent company, Holwood Limited and their interests in the share capital of that Company are disclosed in the accounts of that Company

Directors' Statement of Responsibilities

The Directors are required to prepare for each financial year, financial statements which give a true and fair view of the state of affairs of the Company at the end of that year, and of the profit for the year to date. The financial statements must be prepared in compliance with the Companies Act 1985 and with the applicable accounting standards. In preparing the financial statements the Directors are also required

- * to maintain adequate accounting records, which disclose with reasonable accuracy the financial position of the Company at any time
- * to safeguard the assets and to prevent and detect fraud and other irregularities
- * to select suitable accounting policies and apply them consistently, supported as appropriate by reasonable and prudent judgement and estimates

Auditors

The Company has passed a special resolution to exempt itself from the obligation to appoint auditors

By order of the Board



S.P. HAYES
Secretary

YORKSHIRE METALWORK LIMITED
BALANCE SHEET AT 31 DECEMBER 2007

	Note	2007 £	2006 £
NET ASSETS			
Cash at bank and in hand		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up Share capital	3	<u>2</u>	<u>2</u>

The Company was dormant throughout the financial year

For the year ended 31st December 2007 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

- i ensuring the Company keeps accounting records which comply with section 221, and
- ii 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

Signed on behalf of the Board of Directors who approved the financial statements on 14th October 2008



S.P. HAYES
Director

YORKSHIRE METALWORK LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2007

1 Accounting Policy

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2 Profit and Loss Account

The company did not trade during the year, received no income and incurred no expenditure. Consequently a profit and loss account has not been presented.

3 Debtors

	2007 £	2006 £
Amounts due from Carleton Furniture Group Ltd Parent undertaking	2 =====	2 =====

4 Share Capital

	2007 £	2006 £
Authorised		
10,00 ordinary shares of £1 each	10,000 =====	10,000 =====
Allotted, issued and fully paid		
2 ordinary shares of £1 each	2 =====	2 =====

5 Ultimate Parent Company and Parent Company

The immediate parent company and controlling party is Carleton Furniture Group Limited, a company incorporated in England and Wales. Copies of the accounts of Carleton Furniture Group Limited can be obtained from Monkhill, Pontefract WF8 2NS.

The ultimate parent undertaking is Holwood Ltd, a company incorporated in England and Wales. Copies of the accounts of Holwood Limited may be obtained from Monkhill, Pontefract WF8 2NS.