

CH

COMPANY NO 02322905

BERNINA SEWING MACHINES LIMITED

ACCOUNTS

FOR YEAR ENDED

31ST MARCH 2005



COMPANY NO. 02322905

BERNINA SEWING MACHINES LIMITED

BALANCE SHEET AS AT 31st MARCH 2005

<u>2004</u>		<u>2005</u>
<u>£</u>		<u>£</u>
<u>CURRENT ASSETS</u>		
100	Cash in Hand	100
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100		100
===		===
<u>SHARE CAPITAL</u>		
	Authorised	
100	100 Ordinary Shares of £1 each	100
===		===
	Allotted & Fully Paid	
100	100 Ordinary Shares of £1 each	100
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100		100
===		===

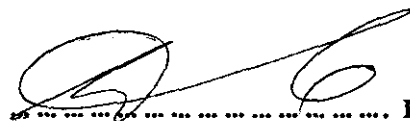
For the year ended 31st March 2005 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The Director acknowledges his 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.

In my opinion the Company was dormant as defined by the Companies Act 1985 throughout the year ended 31st March 2005.

APPROVED BY THE BOARD OF DIRECTORS



K.J. BENTLEY

DIRECTOR

23rd January 2005