

COMPANY NO 02322905

**BERNINA SEWING MACHINES LIMITED**

**ACCOUNTS**

**FOR YEAR ENDED**

**31<sup>ST</sup> MARCH 2004**



**BERNINA SEWING MACHINES LIMITED**

**BALANCE SHEET AS AT 31<sup>st</sup> March 2004**

2003 £		2004 £
	<b>CURRENT ASSETS</b>	
100	Cash in Hand	100
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<u>100</u>		<u>100</u>
	<b>SHARE CAPITAL</b>	
	Authorised	
<u>100</u>	100 Ordinary Shares of £1 each	<u>100</u>
100	Allotted & Fully Paid	100
----	100 Ordinary Shares of £1 each	----
<u>100</u>		<u>100</u>

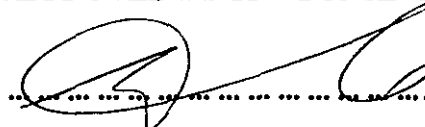
For the year ended 31<sup>st</sup> March 2004 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

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 31<sup>st</sup> March 2004.

**APPROVED BY THE BOARD OF DIRECTORS**

 K.J. BENTLEY

**DIRECTOR**

**12 October 2004**