APPAREL KNITTING & TEXTILES ALLIANCE REPORT OF THE DIRECTORS FOR YEAR ENDED 31st DECEMBER 2006

1 REVIEW OF THE BUSINESS

The Company has ceased to trade and has made neither profits nor losses Meanwhile, its expenses have been met by its sole Member the British Apparel & Textile Confederation

2 STATEMENT OF ACCOUNTS

Assets

Nıl

Liabilities

Nıl

+ Share Capital

Nıl

+ The Company is Limited by Guarantee without a Share Capital

3 <u>DIRECTORS</u>

The Directors of the Company during the year were

Mr P J R Booth

Mr P W Gates

Mr J McAdam CBE

Mr N F Sussman CBE D Litt

4 DIRECTORS' REMUNERATION

None of the Directors has received any remuneration in respect of their directorship of the Company

By order of the Council

J/R WILSON

Company Secretary

\$ 10.07

Company No 2370974

MONDAY



A34

15/10/2007 COMPANIES HOUSE

322

APPAREL KNITTING & TEXTILES ALLIANCE BALANCE SHEET 31st DECEMBER 2006

Share Capital

NIL

Assets

NIL

Liabilities

NIL

Accumulated Fund

NIL

The Company has not traded throughout the period and has remained dormant

- For the year ended 31 December 2006 the company was entitled to exemption under Section 249A(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

ensuring the company keeps accounting records which comply with Section 221,

and

preparing accounts 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 or loss for the financial year, in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

• The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

N F Sussman

Director

K1007

Company No 2370974