

## APPAREL KNITTING & TEXTILES ALLIANCE REPORT OF THE DIRECTORS FOR YEAR ENDED 31<sup>st</sup> DECEMBER 2003

### 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

Nil

Liabilities

Nil

+ Share Capital

Nil

+ The Company is Limited by Guarantee without a Share Capital.

## 3. DIRECTORS

The Directors of the Company during the year were:

Mr P J R Booth

Mr C D Brewin

Mr D Farrell

Mr P W Gates

Mr R Hextall

Mr A J W Lewis OBE JP

Mr J McAdam CBE

Mr N F Sussman CBE D Litt

Mr J G Tanner

#### 4. DIRECTORS' REMUNERATION

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

By order of the Council

JR WILSON 26-10-04

Company Secretary

Apparel, Knitting & Textiles Alliance

COMPANIES HOUSE

Company No 2370974

29/10/04

# APPAREL KNITTING & TEXTILES ALLIANCE BALANCE SHEET AS AT 31<sup>ST</sup> DECEMBER 2003

NIL

Share Capital

NIL Assets

Liabilities NIL

Accumulated Fund **NIL** 

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

For the year ended 2003 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 directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with i) 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.

J McAdam

26-10-0K Director

Company No 2370974

COMPANIES HOUSE