APPAREL KNITTING & TEXTILES ALLIANCE REPORT OF THE DIRECTORS FOR YEAR ENDED 31st DECEMBER 2009

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

Nıl

+ 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 J R Corrin

Mr P W Gates

Mr P Lucas

Mr J H Mıln

Mr N F Sussman CBE D Litt

4 <u>DIRECTORS' REMUNERATION</u>

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

By order of the Council

K WILSON

mpany Secretary

23-6.10

Company No 2370974

THURSDAY

A04

29/07/2010 COMPANIES HOUSE 50

APPAREL KNITTING & TEXTILES ALLIANCE BALANCE SHEET ' 31st DECEMBER 2009

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 2009 the company was entitled to exemption under Section 477 of the Companies Act 2006
- Members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006
- The Directors acknowledge their responsibility for

ensuring the company keeps accounting records which comply with Section 386, and

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 or loss for the financial year, in accordance with Section 393, 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 applicable to the Small Companies Regime

P Lucas Director 23-6-10

Company No 2370974