

HEPPLEWHITE KITCHENS LIMITED

Accounts 31 December 2005

together with directors' report

Registered number: 2557288



HEPPLEWHITE KITCHENS LIMITED

DIRECTORS' REPORT

For the year ended 31 December 2005

The directors present their annual report on the affairs of the company, together with the accounts for the year ended 31 December 2005.

Principal activity and business review

The company remained dormant during the year.

Directors

The directors throughout the year were:-

F A Galvin

M P Levitt

The interests of the directors in the issued share capital of Omega International Group PLC, the ultimate holding company, are set out in that company's accounts.

Omega Boulevard
Capitol Park
Thorne
Doncaster
DN8 5TX

By order of the Board,



R McGowan
Secretary

16 March 2006

HEPPLEWHITE KITCHENS LIMITED

BALANCE SHEET

31 December 2005

		31 December 2005	31 December 2004
	Notes	£	£
Current assets			
Debtors	3	<u>2</u>	<u>2</u>
Capital and reserves			
Called-up share capital	4	<u>2</u>	<u>2</u>

For the year ended 31 December 2005 the company was entitled to exemption under section 249AA(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:

- 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.

Signed on behalf of the Board



M P Levitt, Director

16 March 2006

The accompanying notes are an integral part of this balance sheet.

HEPPLEWHITE KITCHENS LIMITED

Notes to the accounts
31 December 2005

1. Accounting policies

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

2. Profit and loss

The company was dormant throughout the year ended 31 December 2005. No profit and loss account is presented for the year.

3. Debtors

	2005 £	2004 £
Amounts falling due within one year		
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

4. Called-up share capital

	2005 £	2004 £
<i>Authorised</i>		
50,000 ordinary shares of £1 each	<u>50,000</u>	<u>50,000</u>
<i>Allotted and not paid</i>		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

5. Ultimate parent company

The company is a wholly owned subsidiary undertaking of Omega International Group PLC, a company registered in England and Wales. Omega International Group PLC is the parent undertaking of the smallest and largest group to consolidate these accounts. Group accounts for that company are available from its Company Secretary at Omega Boulevard, Capitol Park, Thorne, Doncaster DN8 5TX.