BRITISH KNITTING & CLOTHING CONFEDERATION LTD 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 one of its Members the British Clothing Industry Association Ltd

2 STATEMENT OF ACCOUNTS

Assets

Nıl

Liabilities

Nıl

+ Share Capital

Nil

+ The Company is Limited by Guarantee without a Share Capital

3. DIRECTORS

The Directors of the Company are

Mr P Lucas

Mr J H Mıln

Mr N F Sussman CBE D Litt

Mr J R Wilson OBE

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

J/R WILSON

Company Secretary

23-6-10

Company No 2572493



COMPANIES HOUSE

BRITISH KNITTING & CLOTHING CONFEDERATION LTD

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

WILSON

Director

23-6-10

Company No 2572493