

BRITISH KNITTING & CLOTHING CONFEDERATION LTD

BRITISH KNITTING & CLOTHING CONFEDERATION LTD REPORT OF THE DIRECTORS FOR YEAR ENDED 31st 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 one of its Members the British Clothing Industry Association Ltd.

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 D M Anderson
Mr C D Brewin
Mr A J W Lewis OBE JP
Mr J McAdam CBE
Mr M J Mensley
Mr N F Sussman CBE D Litt
Mr J R Wilson OBE

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

22-10-04

Company No 2572493



BRITISH KNITTING & CLOTHING CONFEDERATION LTD
BALANCE SHEET AS AT 31ST DECEMBER 2003

Share Capital	NIL
Assets	NIL
Liabilities	NIL
Accumulated Fund	NIL

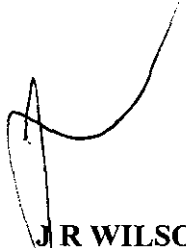
The Company has not traded throughout the period and has remained dormant.

For the year ended 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:

- 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.


J R WILSON
Director

22.10.04

Company No 2572493