

BRITISH KNITTING & CLOTHING CONFEDERATION LTD

BRITISH KNITTING & CLOTHING CONFEDERATION LTD REPORT OF THE DIRECTORS FOR YEAR ENDED 31st DECEMBER 2004

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 are:

Mr D M Anderson
Mr C D Brewin (deceased 8.6.04)
Mr A J W Lewis OBE JP (deceased 12.7.05)
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

24.10.05



Company No 2572493

BRITISH KNITTING & CLOTHING CONFEDERATION LTD

BALANCE SHEET

31st DECEMBER 2004

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 2004 the company was entitled to exemption under Section 249A(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 responsibilities for:

ensuring the company keeps accounting records which comply with Section 221;

and

preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of Section 226, 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 in Part VII of the Companies Act 1985 relating to small companies.


J.R. WILSON
Director

24.10.05

Company No 2572493