MULTIBENDS UPHOLSTERY AND SOFT FURNISHINGS LTD ANNUAL REPORT AND UNAUDITED ACCOUNTS YEAR ENDED 30 SEPTEMBER 2006

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MULTIBENDS UPHOLSTERY AND SOFT FURNISHINGS LTD

REPORT OF THE DIRECTORS

YEAR ENDED 30 SEPTEMBER 2006

The director presents her annual report together with the unaudited accounts of the company for the year ended 30 September 2006. The company is dormant and has not traded during the year.

The director of the company throughout the year was Caroline Cowlard.

Signed

C COWLARD

Colo OSS

Director

Approved:

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 SEPTEMBER 2006

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

MULTIBENDS UPHOLSTERY AND SOFT FURNISHINGS LTD

BALANCE SHEET AS AT 30 SEPTEMBER 2006

	<u>2006</u>	2005
	$\underline{\mathbf{f}}$	<u>£</u>
CURRENT ASSETS Debtors	316	316
TOTAL ASSETS LESS CURRENT LIABILITIES	£316	£316
REPRESENTED BY: Called up share capital (Authorised and issued capital		
100 Ordinary Shares of £1 each - £100) Profit and loss account	100 216	100 216
Shareholders funds	£316	£316

For the Year Ended 30 September 2006 the company was entitled to excemption 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 & 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.

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 30 September 2006.

Signed

Colo O S Director

Approved:

C COWLARD

MULTIBENDS UPHOLSTERY AND SOFT FURNISHINGS LTD SPECIAL RESOLUTION pursuant to \$250 of the Companies Act 1985

At an Extraordinary General Meeting of the members of the company held at the company's registered office the following resolution was passed:

That in accordance with s250 of the Companies Act the Company shall be exempt from the requirement to appoint auditors as otherwise required by s384 of that Act.

Pale OSA	Director
C COWLARD	
***************************************	Date