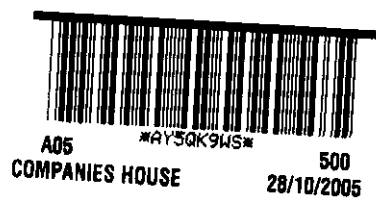


Company Registration No. 02634761 (England and Wales)

CONFORTLUXE FURNITURE LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2005



CONFORTLUXE FURNITURE LIMITED

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CONFORTLUXE FURNITURE LIMITED

INDEPENDENT AUDITORS' REPORT TO CONFORTLUXE FURNITURE LIMITED UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of the company for the year ended 31 March 2005 prepared under section 226 of the Companies Act 1985.

This report is made solely to the company's members, as a body, in accordance with Section 235 of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors


The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the registrar of companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of audit opinion

We have carried out the procedures we considered necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages 2 to 3 are properly prepared in accordance with those provisions.


Hazlewoods LLP

Chartered Accountants

Registered Auditor

13/10/05

Windsor House
Barnett Way
Barnwood
Gloucester
GL4 3RT

CONFORTLUXE FURNITURE LIMITED

ABBREVIATED BALANCE SHEET as at 31 March 2005

	Notes	2005 £	£	2004 £	£
Fixed assets					
Tangible assets	2		-		219
Current assets					
Debtors		212,810		457,645	
Cash at bank and in hand		522,503		876,324	
		<u>735,313</u>		<u>1,333,969</u>	
Creditors: amounts falling due within one year		<u>(554,300)</u>		<u>(1,191,764)</u>	
Net current assets			<u>181,013</u>		<u>142,205</u>
Total assets less current liabilities			<u>181,013</u>		<u>142,424</u>
Capital and reserves					
Called up share capital	3		12,500		12,500
Profit and loss account			168,513		129,924
Shareholders' funds			<u>181,013</u>		<u>142,424</u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the board on 13/10/05.


M Vandenberghe
Director

CONFORTLUXE FURNITURE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS for the year ended 31 March 2005

1 Accounting policies

1.1 Accounting convention

The financial statements have been prepared under the historical cost convention, adopting the following principal accounting policies and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

1.2 Turnover

Turnover represents the amounts excluding value added tax receivable during the year for goods and services supplied.

1.3 Tangible fixed assets and depreciation

Depreciation is calculated to write off the cost less estimated residual value of tangible assets over their estimated useful lives at the following rates:

Plant and machinery	25% to 33% of cost per annum
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2 Fixed assets

Tangible assets

	£
Cost	
At 1 April 2004 & at 31 March 2005	38,743
Depreciation	
At 1 April 2004	38,524
Charge for the year	219
At 31 March 2005	38,743
Net book value	
At 31 March 2005	-
At 31 March 2004	219

3 Share capital

	2005 £	2004 £
Authorised		
12,500 Ordinary shares of £1 each	12,500	12,500
Allotted, called up and fully paid		
12,500 Ordinary shares of £1 each	12,500	12,500