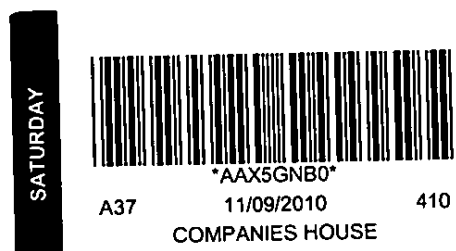


Company Registration No. 2641318

ROCHINGHAM BABYCRAFTS LIMITED

Report and Financial Statements

31 December 2009



ROCHINGHAM BABYCRAFTS LIMITED

DIRECTORS' REPORT

The directors present their annual report together with the financial statements for year ended 31 December 2009

ACTIVITIES, REVIEW OF DEVELOPMENTS AND FUTURE PROSPECTS

The company has not traded during the year

DIVIDENDS AND TRANSFERS TO RESERVES

No dividends were paid or proposed in the year

DIRECTORS AND THEIR INTERESTS

The directors who served during the year were as follows

E M A Dupont

C W Bowman

None of the directors has any interest in the shares of the company or other group undertakings requiring to be disclosed in these financial statements

DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year 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 the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

Approved by the Board of Directors
and signed on behalf of the Board



D BIRKBY
Secretary

2 September 2010

ROCHINGHAM BABYCRAFTS LIMITED

PROFIT AND LOSS ACCOUNT

Year ended 31 December 2009

The company did not trade during the year or previous year, and has made neither profit nor loss or any other recognised gain or loss

ROCHINGHAM BABYCRAFTS LIMITED

BALANCE SHEET 31 December 2009

	Note	2009 £	2008 £
CREDITORS			
Amounts falling due within one year	2	(54,425)	(54,425)
NET CURRENT LIABILITIES		<u>(54,425)</u>	<u>(54,425)</u>
 CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		(54,525)	(54,525)
SHAREHOLDERS' FUNDS		<u>(54,425)</u>	<u>(54,425)</u>

STATEMENT BY THE BOARD OF DIRECTORS

For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities,

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

Signed on behalf of the Board of Directors



C W BOWMAN

Director 2 September 2010

Company no 2641318

ROCHINGHAM BABYCRAFTS LIMITED

NOTES TO THE ACCOUNTS

Year ended 31 December 2009

1 ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below, all of which have been applied consistently throughout the year and the preceding year.

Accounting convention

The financial statements are prepared under the historical cost convention.

2 CREDITORS

	2009 £	2008 £
Amounts owed to Group Undertakings	<u>54,425</u>	<u>54,425</u>

3 CALLED UP SHARE CAPITAL

	2009 £	2008 £
Authorised, allotted and fully paid 1,000 ordinary shares of £1 each	<u>100</u>	<u>100</u>

4 ULTIMATE AND IMMEDIATE PARENT COMPANIES

The ultimate parent company and controlling party is Rec-Hold SA, incorporated in Belgium. The immediate parent company is Recticel (UK) Limited, incorporated in England.

The company's results are consolidated in the accounts of Recticel S A, incorporated in Belgium. The consolidated accounts are available from Avenue des Olympiades 2, 1140 Brussels.