

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FORDHAM BATHROOMS PLC
(Registered Number 2647643)

3 October 2010

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FORDHAM BATHROOMS PLC

DIRECTORS' REPORT FOR THE YEAR ENDED 3 OCTOBER 2010

The directors present their annual report together with the financial statements for the year ended 3 October 2010

PRINCIPAL ACTIVITY AND BUSINESS REVIEW

The company has not traded during the year, has not incurred any liabilities and, consequently, has made neither profit nor loss. Accordingly, a profit and loss account has not been presented. The directors do not recommend payment of a dividend.

DIRECTORS

The directors who served during the year were

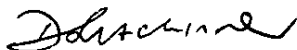
L Flannery
DS Mackinnon

On 13 December 2010 L Flannery resigned and P White was appointed a Director

DIRECTORS AND OFFICERS INDEMNITY

Subject to the provisions of the Companies Acts, every director or other officer of the Company is indemnified out of the assets of the Company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgement is given in his favour or in which he is acquitted or in connection with any application in which relief is granted to him by the court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the Company.

By order of the Board



DS Mackinnon
Secretary

31 January 2011

Registered Office

PO Box 572
Woodlands
21 Roydsdale Way
Euroway Trading Estate
Bradford
West Yorkshire
BD4 6YT

FORDHAM BATHROOMS PLC

Registered number 2647643

BALANCE SHEET – 3 OCTOBER 2010

	Note	3/10/2010 £	3/10/2009 £
CURRENT ASSETS			
Debtors - amounts owed by other group undertakings		<u>50,000</u>	<u>50,000</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>50,000</u>	<u>50,000</u>
EQUITY SHAREHOLDERS' FUNDS		<u>50,000</u>	<u>50,000</u>

For the year ended 3 October 2010 the company was entitled to exemption under section 480 (1) (b) of the Companies Act 2006. No members have 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 (1) Ensuring the company keeps accounting records which comply with section 386, and (2) 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board for issue on 31 January 2011



DS Mackinnon
Director

The accompanying notes are an integral part of this balance sheet

FORDHAM BATHROOMS PLC

NOTES TO THE FINANCIAL STATEMENTS –3 OCTOBER 2010

1 ACCOUNTING POLICY

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2 PROFIT AND LOSS ACCOUNT

The company has not traded during the year or the preceding year, has not incurred any liabilities and, consequently, made neither profit nor loss. The company has no employees. None of the directors received any emoluments in respect of their services to the company during the year.

3 CALLED UP SHARE CAPITAL

	<u>3/10/2010</u>	<u>3/10/2009</u>
	£	£
Authorised, allotted, called up and fully paid 50,000 ordinary shares of £1 each	<u>50,000</u>	<u>50,000</u>

4 ULTIMATE PARENT COMPANY

The company is a subsidiary undertaking of The Spring Ram Corporation PLC, wholly owned by USI Plumbing plc, a wholly owned subsidiary of USI Mayfair Limited, a company registered in England. The ultimate parent company and ultimate controlling party is Jupiter Holding1 Corp. The parent company of the smallest and largest group of which the company is a member is Jacuzzi Brands Inc, a company incorporated in the United States of America. Copies of their annual report and group financial statements may be obtained from Apollo Management LP, 10250 Constellation Blvd, Suite 2900, Los Angeles, California 90067, USA.