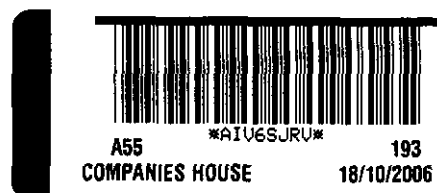


**KITEMARK LIMITED**  
**ANNUAL REPORT**  
**FOR THE YEAR ENDED 31 DECEMBER 2005**



**KITEMARK LIMITED**

**ANNUAL REPORT**

**FOR THE YEAR ENDED 31 DECEMBER 2005**

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## **KITEMARK LIMITED**

### **Directors' report for the year ended 31 December 2005**

The directors present their report and the financial statements of the company for the year ended 31 December 2005.

#### **Principal activities**

The company did not trade during the period and therefore there was neither profit nor loss. Accordingly no profit and loss account has been presented.

#### **Directors**

The directors of the Company, who served during the year, together with their dates of appointment and resignation, where appropriate, are as shown below:-

|              |                          |
|--------------|--------------------------|
| R J Catt     | (appointed 31 July 2005) |
| R Mort       |                          |
| S K Williams | (resigned 31 July 2005)  |

Since the year end, C J McCole was appointed as a director on 20 July 2006 and R Mort resigned on 30 June 2006.

#### **Directors' interests**

None of the directors had a beneficial interest in the share capital of the company at any time during the year.

#### **Auditors**

The Company qualifies as dormant in accordance with Section 249AA of the Companies Act 1985 (as amended).

By elective resolution the company has taken advantage of Section 386 of The Companies Act 1985, exempting itself from the obligation to appoint auditors as required by Section 384 of the Companies Act 1985. The company's auditors are PricewaterhouseCoopers.

#### **Statement of Directors' responsibilities**

The directors are required by UK company law to prepare financial statements for each financial year that 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.

The directors confirm that suitable accounting policies have been used and applied consistently and reasonable and prudent judgements and estimates have been made in the preparation of the financial statements for the year ended 31 December 2005. The directors also confirm that applicable accounting standards have been followed and that the financial statements have been prepared on the going concern basis.

# KITEMARK LIMITED

## Directors' report for the year ended 31 December 2005

The directors are responsible for keeping proper accounting records, for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BY ORDER OF THE BOARD



For and on behalf of BSI Secretaries Limited  
Company Secretary  
16 October 2006

# KITEMARK LIMITED

## Balance sheet

As at 31 December 2005

|                                    | Notes | 2005<br>£ | 2004<br>£ |
|------------------------------------|-------|-----------|-----------|
| <b>Debtors</b>                     |       |           |           |
| Amounts falling due after one year | 3     | <u>2</u>  | <u>2</u>  |
| <b>Capital and reserves</b>        |       |           |           |
| Called up share capital            | 4     | <u>2</u>  | <u>2</u>  |

For the year ended 31 December 2005 the company was entitled to the exemption under section 249 AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985.

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 the financial year, and of its profit or 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 financial statements on pages 3 to 5 were approved by the directors on 16 October 2006 and signed on its behalf by:



Director  
16 October 2006

## KITEMARK LIMITED

### Notes to the financial statements

For the year ended 31 December 2005

#### 1. Principal accounting policies

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies which have been applied consistently is set out below.

##### Basis of accounting

The financial statements are prepared in accordance with the historical cost basis of accounting.

##### Related party transactions

The company has taken advantage of the exemption available under Financial Reporting Standard 8 ("Related Party Transactions") not to provide details of transactions with other group companies.

#### 2. Profit and loss account

The company did not trade during the year. Accordingly no profit and loss account has been presented, and as there have been no movements in shareholders' funds, no reconciliation of movements in shareholders' funds has been presented.

#### 3. Debtors

|  | 2005<br>£ | 2004<br>£ |
|--|-----------|-----------|
| Amounts falling due after more than one year |           |           |
| Amounts owed by parent undertaking           | <u>2</u>  | <u>2</u>  |

#### 4. Share capital

|                                  | 2005<br>£    | 2004<br>£    |
|----------------------------------|--------------|--------------|
| Authorised:                      |              |              |
| 1,000 ordinary shares of £1 each | <u>1,000</u> | <u>1,000</u> |
|                                  |              |              |
| Allotted, issued and fully paid: |              |              |
| 2 ordinary shares of £1 each     | <u>2</u>     | <u>2</u>     |

## **KITEMARK LIMITED**

### **Notes to the financial statements (continued)** for the year ended 31 December 2005

#### **5. Ultimate holding and controlling company**

The directors regard the British Standards Institution (BSI) as the ultimate controlling undertaking. The largest and smallest group in which the results of the company are consolidated is that headed by BSI.

Copies of BSI consolidated financial statements can be obtained from the Company Secretary at:

389 Chiswick High Road  
London  
W4 4AL  
United Kingdom