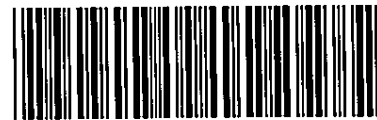


KITEMARK LIMITED
ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2007

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KITEMARK LIMITED
ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2007

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KITEMARK LIMITED

Directors' report for the year ended 31 December 2007

The directors present their report and the financial statements of the company for the year ended 31 December 2007

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	
M Hannah	(appointed 19 November 2007)
C J McCole	(resigned 5 February 2007)

Insurance of directors

The group maintains insurance for the directors in respect of their duties as directors of the group.

Statement of Directors' responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. The directors are required to prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the company will continue in business.

The directors confirm that suitable accounting policies have been used and applied consistently in the preparation of the financial statements. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 31 December 2007 and that applicable accounting standards have been followed.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. 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.

KITEMARK LIMITED

Directors' report for the year ended 31 December 2007 – (continued)

Disclosure of information to auditors

So far as each director at the date of approval is aware

(a) there is no relevant audit information of which the company's auditors are unaware, and

(b) he has taken all the steps that he ought to have taken as a director in order to make himself aware of any relevant audit information and to establish that the company's auditors are aware of that information

Auditors

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 LLP

BY ORDER OF THE BOARD



For and on behalf of
BSI Secretaries Limited
Company Secretary
6 June 2008

KITEMARK LIMITED

Balance sheet

As at 31 December 2007

	Notes	2007 £	2006 £
Debtors			
Amounts falling due after one year	3	2	2
Capital and reserves			
Called up share capital	4	2	2

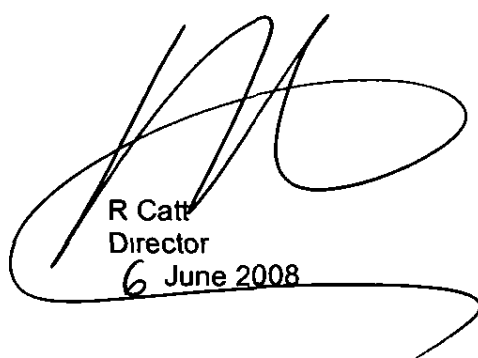
For the year ended 31 December 2007 the company was entitled to the exemption under section 249 AA(1) of the Companies Act 1985

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 financial statements 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 financial statements, so far as applicable to the company

The financial statements on pages 3 to 5 were approved by the directors on 6 June 2008 and signed on its behalf by


R Catt
Director
6 June 2008

KITEMARK LIMITED

Notes to the financial statements

For the year ended 31 December 2007

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

	2007 £	2006 £
Amounts falling due after more than one year		
Amounts owed by parent undertaking	2	2

4. Share capital

	2007 £	2006 £
Authorised 1,000 ordinary shares of £1 each	1,000	1,000
Allotted, issued and fully paid 2 ordinary shares of £1 each	2	2

KITEMARK LIMITED

Notes to the financial statements (continued)
for the year ended 31 December 2007

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