

Interior Furniture Services Limited

Financial statements

For the period 1 July 2004 to 31 December 2005



Company No. 3774511

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Company information

Company registration number

3774511

Registered office

Phoenix House
11 Wellesley Road
Croydon
CR0 2NW

Director

M Pearson

Secretary

J M S Bellis

Report of the directors

The directors present their report and the financial statements of the company for the period 1 July 2004 to 31 December 2005

Principal activities and business review

The company has not traded during the period, and has therefore made neither a profit nor a loss. The directors do not anticipate that the company will commence trading in the forthcoming year.

Directors

The directors who served the company during the period were as follows:

R B Horvath (resigned 29 October 2004)

N G Bellis (resigned 1 July 2006)

L C Cummings (resigned 1 July 2006)

M Pearson

The directors held no interests in the share capital of the company; the directors interests in the share of the ultimate parent company and other group companies are disclosed in that company's financial statements.



M Pearson
Director

02/08/06

Balance sheet

AS AT 31 DECEMBER 2005

	Note	31 December 2005 £	30 June 2004 £
CREDITORS			
Amounts falling due within 1 year	2	(91)	(91)
NET LIABILITIES		<u>(91)</u>	<u>(91)</u>
CAPITAL AND RESERVES			
Called up share capital	3	1	1
Profit and loss account		(92)	(92)
Equity shareholders funds		<u>(91)</u>	<u>(91)</u>

The annual accounts have not been audited because the company is entitled to the exemption provided by section 249A(1) of the Companies Act 1985 and no notice under section 249B(2) has been deposited at the company's registered office requiring the company to obtain an audit of the accounts.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit and loss for the financial period in accordance with section 226 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 2 August 2006.

Signed on behalf of the Board of Directors



M Pearson
Director

Notes to the accounts

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policies adopted are described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

Under Financial Reporting Standard No 8, the company is exempt from the requirement to disclose inter-company related party transactions as the ultimate parent undertaking prepares and publishes consolidated financial statements. There are no other related party transactions.

Cashflow statement

The company has taken advantage of the exemption available under FRS 1 for small companies not to present a cashflow statement.

Profit and Loss account

The company has not traded during the current period; accordingly no profit and loss account has been prepared.

2. CREDITORS

	31 December 2005 £	30 June 2004 £
Amounts owed by group undertakings	<u>91</u>	<u>91</u>

3. CALLED UP SHARE CAPITAL

	31 December 2005 £	30 June 2004 £
Authorised		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Called up, allotted and fully paid		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

4. PARENT COMPANY AND CONTROLLING PARTY

The directors consider that the immediate parent undertaking and ultimate controlling related party of this company is Erinaceous Group Plc., incorporated in England and Wales, by virtue of its 100% share holding.

The largest and smallest group of undertakings for which group accounts have been drawn up is that headed by Erinaceous group Plc., which is registered in England and Wales.