Link 2 Direct Limited
Annual Report

For the year ended 1 May 2005

Registered No 4637952

Link 2 Direct Limited

Directors Report
For the year ended 1 May 2005

The Directors present their report and the financial statements for the year ended 1 May 2005.

Principal activities

The company has not traded during the year and has made neither profits nor losses.

Directors
The Directors of the company at 1 May 2005 were as follows;
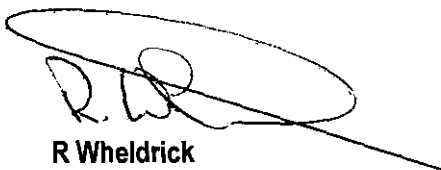
K Coleman (Chairman)
K N Illingworth
R Wheldrick

Directors interests in share of the company

The directors are also directors of the holding company, K2 Group Ltd, and their share interests in group companies are dealt with in the financial statements of the company.

Auditors

In accordance with section 252 of the Companies Act 1985, the company has, by special resolution, decided not to appoint auditors.

By order of the Board

R Wheldrick

Secretary

1 May 2005

Link 2 Direct Limited

Balance Sheet
At 1 May 2005

	Notes	2005 £'000	2004 £'000
Net assets		0	0
Capital and reserves			
Called up Share Capital		100	100
Profit & Loss Account		(100)	(100)
Shareholder's funds		0	0

The company was dormant within the meaning of section 252 of the Companies Act 1985, throughout the financial year ended 1 May 2005.

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

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B (2).

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 its financial year, and of its profit and loss for the financial year in accordance with section226, 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 on 1 May 2005.

K Coleman
Director