

BEST COMPANY (UK) LIMITED

Report and Financial Statements

28 January 2007

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BEST COMPANY (UK) LIMITED

REPORT AND FINANCIAL STATEMENTS 2007

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BEST COMPANY (UK) LIMITED

DIRECTORS' REPORT

The directors present their annual report on the affairs of the company, together with the financial statements for the year ended 28 January 2007

REVIEW OF DEVELOPMENTS

The company has been dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the period. It is anticipated that the company will remain dormant for the foreseeable future.

PROFIT AND LOSS ACCOUNT

No profit and loss account is presented within these financial statements, because the company has not received income, incurred expenditure or recognised any gains or losses during the period under review. There have been no movements in shareholders' funds during the period under review.

DIRECTORS AND THEIR INTERESTS

The directors who served during the year are as follows:

C Brewins

T Whitworth

M E Bennison

They did not hold any interest in the equity shares of the company.

Details of their holdings in the parent company are disclosed in that company's accounts.

Approved by the Board of Directors
and signed on behalf of the Board



M E Bennison
Director

BEST COMPANY (UK) LIMITED

BALANCE SHEET

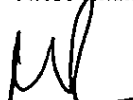
28 January 2007

	Note	2007 £	2006 £
CURRENT ASSETS			
Cash		1	1
		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	2	1	1
Profit and loss account	3	-	-
		<u>-</u>	<u>-</u>
TOTAL EQUITY SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

The annual accounts have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with s249B(2)

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 or 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



Director

BEST COMPANY (UK) LIMITED

NOTES TO THE ACCOUNTS

Year ended 28 January 2007

1 ACCOUNTING POLICY

The principal accounting policies are summarised below. They have all been applied consistently throughout the year and preceding period.

Accounting convention

The financial statements have been prepared under the historical cost convention.

2 CALLED UP SHARE CAPITAL

	2007 £	2006 £
Authorised		
1 ordinary share of £1 each	1	1
Called up, allotted and fully paid		
1 ordinary share of £1 each	1	1

3 PROFIT AND LOSS ACCOUNT

No profit or loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the period under review. There have been no movements in shareholders' funds during the period under review.

4 ULTIMATE PARENT COMPANY

The company's ultimate parent company is Teen Topco Limited, a company incorporated in Great Britain and registered in England and Wales. Copies of the financial statements of Teen Topco Limited are available from the Registrar of Companies, Crown Way, Maundy, Cardiff.