

Doulton & Co Limited

Report and Financial Statements

For the year ended 31st March 2006

Registered number: 142594



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Doulton & Co Limited

Directors' report

The directors submit their report, together with the financial statements of the company for the year ended 31st March 2006

Directors during the period

D J Bates
G E Barnes (resigned 30 January 2006)
G P Martin (resigned 30 June 2005)
T Crump (appointed 27 January 2006)

Directors' interests

The beneficial interests of the directors in the ordinary shares of Royal Doulton Limited (formerly Royal Doulton plc) were as follows:-

	As at 31/03/06	As at 31/03/05
D J Bates		
Ordinary shares	-	-
Options	-	100,000
G E Barnes		
Ordinary shares	-	-
Options	-	100,000

Except as disclosed above the directors did not have at the relevant dates, any interests in any shares, or options of the company or its subsidiaries.

Activities

The company has not traded during the year.

By Order of the Board

D J Bates

Director



Barlaston
Stoke-on-Trent
30 June 2006

Doulton & Co Limited

Balance sheet at 31st March 2006

	31 March 2006 £	31 March 2005 £
Amount due from group company	<u>152,906</u>	<u>152,906</u>
Called up share capital		
Authorised 5000 ordinary shares of £1 each	<u>5,000</u>	<u>5,000</u>
Allotted, called up and fully paid 3,100 ordinary shares of £1 each	3,100	3,100
Other reserves	<u>149,806</u>	<u>149,806</u>
	<u>152,906</u>	<u>152,906</u>

For the year ended 31 March 2006 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 period in question in accordance with section 249B(2)

The directors acknowledge their responsibility for:

- A) Ensuring the company keeps accounting records which comply with section 221;
- B) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period 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.


D J Bates, Director

Date approved 30 June 2006

Doulton & Co Limited

Notes to the financial statements

1. Profit and loss account

As the company has not traded during the year there are no transactions on the profit and loss account.

2. Ultimate holding company

The parent undertaking is Royal Doulton Limited (formerly Royal Doulton Plc), a company registered in the United Kingdom. The results of Royal Doulton Limited are incorporated within the consolidated accounts of Waterford Wedgwood UK plc and Waterford Wedgwood plc. Waterford Wedgwood plc is the ultimate parent undertaking and controlling party.

Waterford Wedgwood UK plc is incorporated in the United Kingdom and registered in England. Waterford Wedgwood plc, the Company's ultimate holding company, is incorporated in the Republic of Ireland. Copies of either of these accounts may be obtained from the Public Relations Office, Waterford Wedgwood UK plc, Barlaston, Stoke on Trent, ST12 9ES.