

**Doulton & Co Limited**

**Report and Financial Statement**

For the period ended 31st March 2005

***Registered number: 142594***



## **Doulton & Co Limited**

### **Directors' report**

The directors submit their report, together with the financial statement of the company for the period ended 31st March 2005.

### **Directors during the period**

D J Bates  
G E Barnes  
G P Martin (resigned 30 June 2005)

### **Directors' interests**

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

	<b>As at 31/03/05</b>	<b>As at 31/12/03</b>
D J Bates		
Ordinary shares	-	8,012
Options	100,000	100,000
G E Barnes		
Ordinary shares	-	408,901
Options	100,000	180,000
G P Martin		
Ordinary shares	-	612,000
Options	-	1,000,000
LTIPs	-	750,000

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 period.



By Order of the Board  
G E Barnes  
Director

Forge Lane, Etruria  
Stoke-on-Trent  
19 January 2005

**Doulton & Co Limited**

**Balance sheet at 31st March 2005**

	<b>31 March 2005 £</b>	<b>31 December 2003 £</b>
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	<u>3,100</u>	<u>3,100</u>
Other reserves	<u>149,806</u>	<u>149,806</u>
	<u>152,906</u>	<u>152,906</u>

For the period ended 31 March 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 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.



G E Barnes, Director

Date approved 19 January 2006

## **Doulton & Co Limited**

### **Notes to the financial statement**

1. Profit and loss account

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

2. Ultimate holding company

The parent undertaking is Royal Doulton plc, a company registered in Great Britain. On 17 January 2005, Royal Doulton plc became a wholly owned subsidiary of Waterford Wedgwood UK plc. The results of Royal Doulton plc 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 Great Britain 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.