

Doulton Fine China Limited
Report and Financial Statements

For the year ended 31 March 2008

Registered number: 555877

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Doulton Fine China Limited

Directors' report

The directors submit their report, together with the financial statements of the company for the year ended 31 March 2008.

Directors during the period

D J Bates
M Wilcox

Director's interests

None of the directors held shares in the company or its subsidiaries at the relevant dates.

Activities

The company has not traded during the year.

By Order of the Board

A handwritten signature in black ink, appearing to be 'D J Bates', written over a horizontal line.

D J Bates
Director

Barlaston
Stoke-on-Trent
12 June 2008

Doulton Fine China Limited

Balance sheet at 31 March 2008

	31 March 2008 £	31 March 2007 £
Amount due from group company	<u>100</u>	<u>100</u>
Called up share capital		
Authorised allotted, called up and fully paid		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>

For the year ended 31 March 2008 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 12 June 2008

Doulton Fine China 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.