

# **Moonshadow (Scotland) Limited**

## **Report and Financial Statements**

31 December 2005  
Registered No: 910401



## Directors' report

The directors present their report and financial statements for the year ended 31 December 2005.

### Trading results

The company has not traded during the year on its own account. As a result no profit and loss account is presented.

### Director and director's interest

The director who served during the year is shown below:

G Matheson

The director did not have any interests in the share capital of the company during the year under review.

By order of the board



M Dempsey  
Secretary

3 November 2006

Washington Centre  
Halesowen Road  
Dudley  
West Midlands  
DY2 9SB

## Balance sheet

at 31 December 2005

	Notes	2005 £	2004 £
<b>Net assets</b>		-	-
<b>Capital and reserves</b>			
Called up share capital	2	46,906	46,906
Share premium account		266,889	266,889
Capital redemption reserve		3,506	3,506
Profit and loss account		(317,301)	(317,301)
<b>Equity shareholders' funds</b>		-	-

1. For the year ended 31 December 2005 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.
2. Members have not required the company to obtain an audit of its financial statements for the year in question in accordance with subsection (2) of 249B.
3. The directors acknowledge their responsibility for:
  - i) ensuring the company keeps accounting records which comply with section 221; and
  - ii) preparing financial statements 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 section 226, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the company.

  
G Matheson  
Director

3rd January 2006

## Notes to the financial statements

at 31 December 2005

### 1. Accounting policies

The company has not traded during the year and has made neither a profit nor a loss.

### 2. Share capital

	2005 £	2004 £
Authorised: 100,000 Ordinary shares of £1 each	100,000	100,000
	<u>          </u>	<u>          </u>
Allotted, called up and fully paid: 46,906 ordinary shares of £1 each	46,906	46,906
	<u>          </u>	<u>          </u>

### 3. Ultimate parent company and controlling party

The company is a subsidiary undertaking of Hunter Douglas (UK) Limited. The company's ultimate parent company is Hunter Douglas NV, a company domiciled in the Netherlands and incorporated in the Dutch Antilles. The consolidated accounts of Hunter Douglas NV are available to the public and may be obtained from Hunter Douglas (UK) Limited, Kingswick House, Kingswick Drive, Sunninghill, Berkshire, SL5 7BH.