FAMILY HAMPERS LIMITED

(FORMERLEY THE ESSENTIALS EMPORIUM LIMITED)

ACCOUNTS

31 MARCH 2006

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31/01/2007 COMPANIES HOUSE 312

FAMILY HAMPERS LIMITED

(FORMERLEY THE ESSENTIALS EMPORIUM LIMITED)

BALANCE SHEET

AT 31 MARCH 2006

	Note	2006 £	2005 £
Current liabilities			
Creditors: amount owed to parent company		(11,178) =====	(11,178) =====
Capital and reserves			
Called up share capital Profit and loss account	2	100 (11,278)	100 (11,278)
		(11,178) =====	(11,178) =====

For the year ended 31 March 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- a) ensuring the company keeps accounting records which comply with section 221, and
- 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 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 accounts, so far as applicable to the company.

Approved by the board of directors and signed on its behalf on 29 January 2007.

C Houghton - Director

FAMILY HAMPERS LIMITED

(FORMERLEY THE ESSENTIALS EMPORIUM LIMITED)

NOTES TO THE ACCOUNTS

31 MARCH 2006

1 Basis of accounting

The accounts have been prepared under the historical cost convention and comply with accounting standards.

As the company did not trade during the year, a profit and loss account is not appropriate.

2 Called up share capital

2006 and 2005	Number of shares	£
Authorised		
Ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
Ordinary shares of £1 each	100	100

3 Ultimate parent company

The company's ultimate parent company is Park Group plc, a company registered in England. Copies of the parent company accounts can be obtained from Company Secretary, Park Group plc, Valley Road, Birkenhead CH41 7ED.