

Churchill Housewares Limited

Annual report

for the year ended 31 December 2006

Registered number 1345856

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Churchill Housewares Limited

Annual report for the year ended 31 December 2006

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Churchill Housewares Limited

Directors' report for the year ended 31 December 2006

The directors present their report and the unaudited financial statements for the year ended 31 December 2006

Principal activities

The company has not traded during the year

Directors

The directors of the company who served during the year and since the year ended 31 December 2006 are listed below

A D Roper
D J S Taylor

Directors' interests

The directors of the company at 31 December 2006 held no interests in the shares of the company at that date

Directors' interests in shares of the ultimate parent company may be found in the directors' report of that company

Auditors

In accordance with Section 250 of the Companies Act 1985 the company resolved on 11 November 1993 not to appoint auditors

By order of the board



D J S Taylor
Secretary
21 March 2007

Churchill Housewares Limited

Balance sheet as at 31 December 2006

	Notes	2006	2005
		£	£
Current assets			
Debtors amounts due from parent company		1,000	1,000
Net current assets		1,000	1,000
Total assets less current liabilities		1,000	1,000
Net assets		1,000	1,000
Capital and reserves			
Called up share capital	1	36	36
Profit and loss account		964	964
Equity shareholders' funds		1,000	1,000

For the year ended 31 December 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 year in accordance with section 249b(2).

The Directors acknowledge their responsibility for (i) ensuring the Company keeps accounting records which comply with section 221, and (ii) 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, as far as applicable to the Company.

The accounts have been prepared on the historical cost basis and in accordance with applicable accounting standards.

The financial statements on pages 2 to 3 were approved by the Board of Directors on 21 March 2007 and were signed on its behalf by



D J S Taylor
Director

The notes on page 3 form part of these financial statements

Churchill Housewares Limited

Notes to the financial statements for the year ended 31 December 2006

1 Called up share capital

	2006	2005
	£	£
Authorised		
100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
36 ordinary shares of £1 each	36	36

2 Directors' emoluments

The directors received no emoluments for the year ended 31 December 2006 (2005 nil)

3 Ultimate parent company and controlling party

The directors regard Churchill China plc, a company registered in Great Britain as the ultimate parent company and the ultimate controlling party. According to the register kept by the company, Churchill China plc has a 100% interest in the ordinary share capital of Churchill Housewares Limited at 31 December 2006. Copies of the parent's consolidated financial statements may be obtained from the Company Secretary.