

Kingsbury Group Limited

Annual report and financial statements

for the period ended 1 May 2005

Registered number: 2005313

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KINGSBURY GROUP LIMITED
DIRECTORS' REPORT

The directors present their annual report on the affairs of the company, together with the financial statements, for the year ended 1 May 2005.

Principal activity

The company has been dormant, as defined in section 249AA of the Companies Act 1985, throughout the year.

Directors and their interests

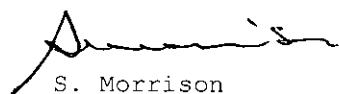
The directors who served during the year and changes up to the date of this report were as follows:

	Ordinary shares		Options over ordinary shares	
	1/5/05	1/5/04	1/5/05	1/5/04
T. J. Kowalski* (appointed 22/12/04)				
S. Morrison (appointed 22/12/04)	73,700	73,388	-	-
M. D. Rosenblatt* (resigned 22/12/04)				
J. Cribb* (resigned 22/12/04)				
S. P. Tutt (resigned 22/12/04)	405	405	30,000	30,000

*T. J. Kowalski is also a director of the ultimate parent company, Homestyle Group PLC, and his interests are disclosed in their financial statements. M. D. Rosenblatt and J. Cribb were also directors of the ultimate parent company, Homestyle Group PLC. Their interests in the shares and share options of that company are disclosed within that company's accounts.

None of the directors had an interest in any contract to which the company was a party during the year.

By order of the Board,



S. Morrison
Secretary

520 Europa Boulevard
Westbrook
Warrington
Cheshire WA5 7TP

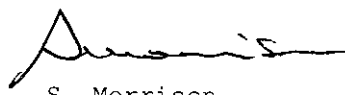
23 November 2005

KINGSBURY GROUP LIMITED
BALANCE SHEET
AT 1 MAY 2005

	Notes	2005 £'000	2004 £'000
Current Assets			
Debtors - due within one year			
Amounts due from other group company		11,989	11,989
		-----	-----
Net assets		11,989	11,989
		-----	-----
Capital and reserves			
Called up share capital	1	6,426	6,426
Share premium account		5,563	5,563
		-----	-----
Equity shareholders funds		11,989	11,989
		-----	-----

In preparing these unaudited accounts advantage has been taken of the exemption under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit under section 249B(2) Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year and which comply with the provisions of the Companies Act 1985. The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act. They are also responsible for safeguarding the assets of the company and hence taking reasonable steps for the prevention and detection of fraud and other irregularities.

The accounts on pages 2 to 4 were approved by the board of directors on 23 November 2005 and signed on its behalf by:


S. Morrison
 Director

The accompanying notes are an integral part of this balance sheet.

KINGSBURY GROUP LIMITED
STATEMENT OF ACCOUNTING POLICIES
FOR THE YEAR ENDED 1 MAY 2005

The principal accounting policies are summarised below. They have all been applied consistently throughout the year and the preceding year.

Basis of accounting

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

Cash flow statement

The company is exempt from producing a cash flow statement under FRS1 (revised) as the company is a wholly owned subsidiary and its cash flows are included in the consolidated financial statements of its ultimate parent company.

KINGSBURY GROUP LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 1 MAY 2005

	2005 £'000	2004 £'000
1 Called-up share capital		
Authorised:		
37,596,000 ordinary shares of 25p each	9,399	9,399
	-----	-----
Allotted, called up and fully paid:		
25,703,144 ordinary shares of 25p each	6,426	6,426
	-----	-----

2 Ultimate parent company

The company is a wholly-owned subsidiary undertaking of Homestyle Group PLC, registered in England and Wales. The ultimate parent company and controlling party is Homestyle group PLC.

The largest and smallest group in which the results of the company are consolidated is that headed by Homestyle Group PLC.

The consolidated financial statements of Homestyle Group PLC are available to the public and may be obtained from the Company Secretary, Homestyle Group PLC, 520 Europa Boulevard, Westbrook, Warrington, Cheshire WA5 7TP.

As a subsidiary undertaking of Homestyle Group PLC, the company has taken advantage of the exemption in FRS8 "Related party disclosures" not to disclose transactions with other members of the group headed by Homestyle Group PLC. There are no other related party transactions requiring disclosure.