

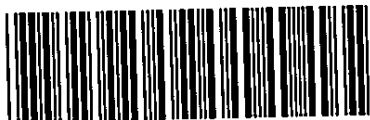
**CROWN DECORATIVE PRODUCTS
LIMITED**

DIRECTORS REPORT AND FINANCIAL STATEMENTS

31 December 2011

REGISTERED NO. 2208977

SATURDAY



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11/08/2012

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COMPANIES HOUSE

CROWN DECORATIVE PRODUCTS LIMITED

DIRECTORS' REPORT

The Directors present their Annual Report and the Accounts for the year ended 31 December 2011

PRINCIPAL ACTIVITIES

The Company did not trade during the year and accordingly no Profit and Loss Account has been prepared

There are no plans for the development of the business of the Company

DIRECTORS

M Polkinghorn (Resigned 10 August 2011)
G Haworth
J Devitt
K Hill
B J Davidson

No director who held office at the end of the financial year had any disclosable interest in the shares of the Company

BY THE ORDER OF THE BOARD

Crown House
Hollins Road
Darwen
Lancs
BB3 0BG



G J HAWORTH
SECRETARY

CROWN DECORATIVE PRODUCTS LIMITED

BALANCE SHEET

31 December 2011

	2011 £	2010 £
Debtor		
Amount due from group undertaking	2	2
	<hr/>	<hr/>
Capital and Reserves		
Called up share capital	2	2
	<hr/>	<hr/>

- (i) The authorised share capital of the Company is £1,000 in Ordinary £1 shares, of which 2 are issued and fully paid up
- (ii) For the year ended 31st December, 2011 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies
- (iii) Director's responsibilities,
- (a) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- (b) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

CROWN DECORATIVE PRODUCTS LIMITED

(iv) The Company is ultimately owned and controlled by Hempel A/s

The largest and smallest group in which the results of the Company are consolidated is that headed by Hempel A/s. The consolidated financial statements of the group are available to the public and may be obtained from Hempel A/s Lundtoftevej 1500, DK-2800 Kgs. Lyngby Denmark

These financial statements were approved by the Board of Directors on 24th July 2012 and were signed on its behalf by



J Devitt
DIRECTOR