

**CROWN DECORATIVE PRODUCTS
LIMITED**

DIRECTORS REPORT AND FINANCIAL STATEMENTS

31 December 2008

REGISTERED NO. 2208977

TUESDAY



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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 2008

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	(Appointed 02/03/2009)
G Haworth	(Appointed 18/02/2009)
J Devitt	
H Luft	(Resigned 13/10/2008)
E Mulholland	(Resigned 18/02/2009)

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. HAWORTH
SECRETARY

CROWN DECORATIVE PRODUCTS LIMITED

BALANCE SHEET

31 December 2008

	2008 £	2007 £
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, 2008 the Company was entitled to exemption under S.249AA (1) of the Companies Act 1985.

(iii) Members have not required the Company to obtain an audit in accordance with S249B (2) of the Companies Act 1985.

(iv) The Directors acknowledge their responsibility for:

(a) ensuring the Company keeps accounting records which comply with S221, 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 S226, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the Company.

CROWN DECORATIVE PRODUCTS LIMITED

(v) The Company is ultimately owned and controlled by Endless Fund II Investments LLP.

The largest and smallest group in which the results of the Company are consolidated is that headed by Crown Paints Group Limited. No other group financial statements include the results of the Company.

These financial statements were approved by the Board of Directors on *26th October, 2003* and were signed on its behalf by :



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J DEVITT
DIRECTOR