

Company Registration Number 02292347

KNAUF (UK) LIMITED
FINANCIAL STATEMENTS
31 DECEMBER 2006

THURSDAY



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COMPANIES HOUSE

KNAUF (UK) LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

| | |
|--------------------------|---|
| Directors | M A Robson B Topple |
| Company secretary | J K Hoppe |
| Registered office | PO Box 133 Sittingbourne Kent ME10 3HW |
| Accountants | Blick Rothenberg Chartered Accountants 12 York Gate Regent's Park London NW1 4QS |

KNAUF (UK) LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2006

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2006. The company is dormant and has not traded during the year.

Directors and their interests

The directors who served the company during the year together with their interests in the shares of the company were:

M A Robson
B Topple

Signed on behalf of the directors



B Topple
Director

18.06.07

KNAUF (UK) LIMITED

BALANCE SHEET

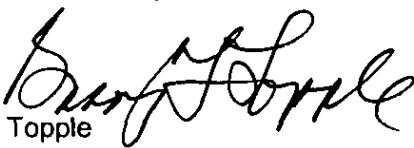
31 DECEMBER 2006

| | Note | 2006 £ | 2005 £ |
|-----------------------------|------|-----------|-----------|
| Current assets | | | |
| Debtors | 2 | <u>2</u> | <u>2</u> |
| Total assets | | <u>2</u> | <u>2</u> |
| Capital and reserves | | | |
| Called-up share capital | 4 | <u>2</u> | <u>2</u> |
| Shareholders' funds | | <u>2</u> | <u>2</u> |

Statements:

- (a) For the year ended 31 December 2006 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring the company keeps accounting records in accordance with section 221, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements were approved by the board of directors on 18 06 07 and are signed on its behalf by


B Topple
Director

KNAUF (UK) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2006

1. Dormant status

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31 December 2006. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Debtors

| | 2006 £ | 2005 £ |
|---------------|-----------|-----------|
| Trade debtors | <u>2</u> | <u>2</u> |

3. Related party transactions and controlling party

The immediate controlling party is Knauf (UK) GmbH.

The ultimate controlling party is Gebr Knauf Verwaltungsgesellschaft.

4. Share capital

| | 2006 | | 2005 | |
|--|------------|------------|------------|------------|
| | Number | £ | Number | £ |
| Authorised share capital: | | | | |
| Ordinary shares of £1 each | <u>100</u> | <u>100</u> | <u>100</u> | <u>100</u> |
| Called up, allotted and fully paid: | | | | |
| Ordinary shares of £1 each | <u>2</u> | <u>2</u> | <u>2</u> | <u>2</u> |

5. Parent company

The parent company is Knauf (UK) GmbH, a company incorporated in Germany. Group financial statements are not available to the public.