

ANNUAL REPORT AND FINANCIAL STATEMENTS

BESPOKE CARPETS LIMITED

(Registered number 02581530)

30th June 2005



BESPOKE CARPETS LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30TH JUNE 2005

The directors present their report together with the financial statements of the company for the year ended 30th June 2005.

PRINCIPAL ACTIVITY

The company has remained dormant throughout the year and consequently made neither a profit nor a loss.

DIRECTORS AND THEIR INTERESTS

The directors who held office during the year were as follows:

J. D. Verity	(Resigned – 30th December 2005)
K. F. Henry	

Mr J. D. Verity and Mr K. F. Henry are also directors of the ultimate holding company, Sirdar PLC, and their interests in the share capital of group companies are shown in that company's annual report.

DIRECTORS' RESPONSIBILITIES

The directors are required by United Kingdom company law to present financial statements for each financial year 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 or loss for the financial year. The directors are required to prepare the financial statements on the going concern basis, unless it is inappropriate to presume that the company will continue in business.

The directors confirm that suitable accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 30th June 2005 and that applicable accounting standards have been followed.

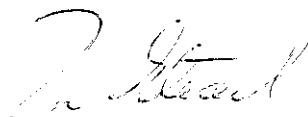
The directors are responsible for maintaining adequate accounting records which disclose with reasonable accuracy the financial position of the company and which enable them to ensure that its financial statements comply with the Companies Act 1985. The directors are also responsible for safeguarding the assets of the company and for ensuring that steps are taken with a view to preventing and detecting fraud and other irregularities.

BESPOKE CARPETS LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30TH JUNE 2005 (continued)

AUDITORS

As the company is dormant, auditors are no longer appointed.



BY ORDER OF THE BOARD

I L Stead
Secretary

22nd February 2006

Registered Office
Ensor Mill
Queensway
Castleton
Rochdale
OL11 2NU

BESPOKE CARPETS LIMITED

BALANCE SHEET AS AT 30TH JUNE 2005

	30th June 2005		30th June 2004	
	£	£	£	£
CURRENT ASSETS				
Amount due from holding company		<u>2</u>		<u>2</u>
SHARE CAPITAL				
Authorised				
100 ordinary shares of £1 each	<u>100</u>		<u>100</u>	
Allotted and fully paid				
Ordinary share capital		<u>2</u>		<u>2</u>

The company has remained dormant throughout the year.

For the year ended 30th June 2005 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 question 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 requirement of the Companies Act relating to accounts, so far as applicable to the company.



K F Henry
Director

APPROVED BY THE BOARD ON
22nd February 2006

BESPOKE CARPETS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICIES

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom.

The company has not traded during the year, has not incurred any liabilities and consequently has made neither profit nor loss. None of the directors received any emoluments in respect of their services to the company.

2. ULTIMATE PARENT UNDERTAKING

The immediate parent company is Ryalux Carpets Limited. The ultimate parent undertaking and controlling party is Sirdar PLC, a company registered in England which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of the annual report and financial statements of Sirdar PLC can be obtained from The Company Secretary, Sirdar PLC, Flanshaw Lane, Alverthorpe, Wakefield, West Yorkshire, WF2 9ND.