COMPANY NO 2727518

A.BRUNNSCHWEILER & CO LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

Year Ended 31st December 2010

FRIDAY

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A.BRUNNSCHWEILER & CO LIMITED

DIRECTORS' REPORT

for the year ended 31st December 2010

The directors present their report for the financial year.

Accounts:

The Directors submit the accounts for the financial year ended 31st December 2010

The company has not traded in the period

- a For the year ended 31st December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006
- b Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c The directors acknowledge their responsibilities for:
 - 1 ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 and
 - ni preparing accounts 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, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Directors:

Mr M. L. L-G Gallez

Mr P. R. Martin Mr J E J M Boubal

Secretary:

Mr P. R. Martin

Registered Office:

C/o Cha Textiles Limited

St James Building 79 Oxford Street Manchester M1 6FQ

Parent Company

The directors regard Cha Textiles Limited, a company registered in England and Wales, as the parent company

Directors' Share Interests

No director had or has a beneficial interest in the issued share capital of the Company.

By Order of the Board.

P R Martin

Secretary

A.BRUNNSCHWEILER & CO LIMITED

BALANCE SHEET as at 31st December 2010

CURRENT ASSETS

Cash

CAPITAL AND RESERVES

Issued Share Capital

2010
£

2010
£

22

The authorised share capital is £100 in ordinary shares of £1 each.

For the year ended 31st December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for:

- i. ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 and
- ii. preparing accounts 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, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

P R Martin Director