QUINTESSENTIAL ENGLISH DESIGNS LIMITED

FINANCIAL STATEMENTS

PERIOD ENDED 31ST DECEMBER 2006

Company Registration No. 3326343

QUINTESSENTIAL ENGLISH DESIGNS LIMITED
REPORT OF THE DIRECTORS

The Directors present their reports and the financial statements of the Company for the period ended 31st December, 2006.

REVIEW OF THE BUSINESS

The Company has not traded during the above financial period. There has been no income or expenditure and therefore the Company made neither a profit nor a loss for the period.

DIRECTORS AND THEIR INTERESTS

The Directors of the Company who held office at 31st December, 2006 and their interests in the ordinary shares of the Company at the beginning and at the end of the period were as follows:-

	No. of Ordinary Shares	
	31.12.06	31.12.05
G.J.E Smith	1	1
J.M. Scott	1	1

By Order of the Board

G.J.E. Smith

G.J.E. SMITH - Secretary

Date: 26th. September, 2007.

QUINTESSENTIAL ENGLISH DESIGNS LIMITED
PERIOD ENDED 31ST. DECEMBER, 2006

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the Directors to prepare financial statements for each financial period, which give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing those financial statements, the Directors are required to.

- Select suitable accounting policies and then apply them consistently.

- Make judgements and estimates that are reasonable and prudent.

- State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements.

- Prepare the financial statements on the going concern basis, unless it is inappropriate to presume the Company will continue in business.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company, and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company, and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

QUINTESSENTIAL ENGLISH DESIGNS LIMITED
BALANCE SHEET AS AT 31ST. DECEMBER, 2006.

	Note	£
DEBTORS		
Directors' Current Account		2
CAPITAL AND RESERVES		
Called up Share Capital	2	2

The Company was dormant throughout the financial period.

For the year ended 31st December 2006 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 director's 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 requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed on behalf of the Board

G.J.E. Smith - Director

Date: 26th. September, 2007.

QUINTESSENTIAL ENGLISH DESIGNS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31ST. DECEMBER, 2006.

1. ACCOUNTING POLICIES

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's financial statements:

Basis of Preparation:

The financial statements are prepared on the historical cost basis and in accordance with applicable accounting standards.

During the financial period the Company did not trade and received no income and incurred no expenditure. Consequently during this period the Company made neither a profit nor a loss.

2. CALLED UP SHARE CAPITAL

	£
Authorised:	
Ordinary Shares of £1 each	1000
Allotted and Fully Paid:	
Ordinary Shares of £1 each	2

DORMANT COMPANY RESOLUTION

Company No. 3326343

Companies Act 1985, Section 250 as amended by Section 14 of the Companies Act 1989 and by SI No. 1992/2003.

Special Resolution of

QUINTESSENTIAL ENGLISH DESIGNS LIMITED

At a general meeting of the above Company, held on the 10th day of March 1997, the following resolution was passed.

The Company, having been dormant since its formation resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from obligation to appoint auditors.

SIGNED:

G J E. Smith

G.J.E. SMITH - Director of the Company

DATE: 10th March 1997.