Report and Accounts

31 December 2007

Company No 4111244

FRIDAY



31/10/2008 COMPANIES HOUSE

5

Registered No 4111244

DIRECTORS

S J Dorrell P Curtis L O Maynard

SECRETARY

L O Maynard

REGISTERED OFFICE

Gosforth Road Derby DE24 8HU

DIRECTOR'S REPORT

The director presents his report and accounts for the year ended 31 December 2007

REVIEW OF THE BUSINESS

The company did not trade and had no transactions during the year

DIRECTORS AND THEIR INTERESTS

The directors during the financial year were as follows

S J Dorrell

The directors have no interests in the shares of the Company

The interest of S J Dorrell in the shares of Faithful Group Limited (the ultimate holding company) is disclosed in the directors' report of that company

DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS

Company law requires the directors to prepare accounts for each financial year 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 accounts, the directors are required to

- select suitable accounting policies and then apply them consistently, and
- make judgements and estimates that are reasonable and prudent,
- prepare the accounts on a going concern basis unless it is inappropriate to presume that 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 accounts 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.

AUDITORS

The company satisfies the provisions of section 249AA(1) of the Companies Act 1985 and accordingly the company is exempt from the obligation to appoint auditors

By order of the Board

L O Maynard Secretary

Dated 24th October, 2008

BALANCE SHEET at 31 December 2007

	Notes	2007 £000	2006 £000
CURRENT ASSETS			
Debtors		9	9
		===	
CAPITAL AND RESERVES			
Called up share capital	2	-	-
Profit and loss account		9	9
SHAREHOLDERS' FUNDS - equity interests		9	9

Statements

For the year ended 31 December 2007

- the company is entitled to the exemption conferred by section 249AA(1) of the Companies Act 1985 from the provisions of that Act relating to the audit of accounts,
- the member has not required the company to obtain an audit of its accounts in accordance with section 249B(2) of the Companies Act 1985
- 3 the directors acknowledge their responsibilities for

indering

- ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985
- 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 section 226 of the Companies Act 1985, and which otherwise comply
 with the requirements of that Act relating to accounts, so far as applicable to the company

S J Dorrell Director

Dated 24th October, 2008

NOTES TO THE ACCOUNTS at 31 December 2007

1 DORMANT STATUS

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 31 December 2007. The company has not traded during the year. On 24 June 2005, the company's trade and assets were hived up into its immediate parent undertaking, Rainbow Corporatewear Limited. The company has not traded since this date.

2. SHARE CAPITAL

At 31 December 2006 and 31 December 2007

Ordinary shares of £1 each

£

£

1

Authorised

Allotted, called up and fully paid

No

Ordinary shares of £1 each

3. PARENT UNDERTAKING

The company's immediate parent undertaking is Rainbow Corporatewear Limited

The ultimate parent undertaking and controlling party is regarded by the directors as Faithful Group Limited which is registered in England and Wales

The parent undertaking of the largest group of undertakings for which group accounts are drawn up and of which the company is a member is Faithful Group Limited and the parent undertaking of the smallest such group is Rainbow Corporatewear Limited which is also registered in England and Wales

Copies of the accounts of Rainbow Corporatewear Limited and Faithful Group Limited are available from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ