

Company Registration No. 05398708 (England and Wales)

THE YORKSHIRE WEAVING COMPANY LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 MARCH 2006



THE YORKSHIRE WEAVING COMPANY LIMITED

COMPANY INFORMATION

Director	L. Elliott	(Appointed 15 March 2005)
Secretary	J.A. Elliott	
Company number	05398708	
Registered office	Prospect House Prospect Street Huddersfield HD1 2NU	
Accountants	Torevell Dent Ltd Prospect House Prospect Street Huddersfield HD1 2NU	
Business address	19 South Liddle Street Newcastleton Roxburghshire TD9 0RP	

THE YORKSHIRE WEAVING COMPANY LIMITED

CONTENTS

	Page
Director's report	1
Accountants' report	2
Profit and loss account	1
Balance sheet	3
Notes to the financial statements	4

THE YORKSHIRE WEAVING COMPANY LIMITED

DIRECTOR'S REPORT FOR THE PERIOD ENDED 31 MARCH 2006

The director presents his report and financial statements for the period ended 31 March 2006. The company was incorporated on 15 March 2005 and has not traded in the period ended 31 March 2006.

Director

The following director has held office since 15 March 2005:

L. Elliott (Appointed 15 March 2005)

Director's interests

The director's interest in the shares of the company was as stated below:

	Ordinary shares of £ 1 each	
	31 March 2006	15 March 2005
L. Elliott	90	90

Director's responsibilities

The director is responsible for preparing the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

Company law requires the director to prepare financial statements 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 financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 1985. He is 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.

On behalf of the board



L. Elliott

Director

16 November 2006

PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 31 MARCH 2006

The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

THE YORKSHIRE WEAVING COMPANY LIMITED

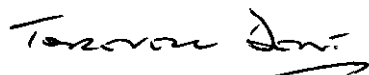
CHARTERED CERTIFIED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF THE YORKSHIRE WEAVING COMPANY LIMITED

As described on the balance sheet you are responsible for the preparation of the accounts for the period ended 31 March 2006, set out on pages 3 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities from the accounting records and information and explanations supplied to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors as a body, for our work or for this report.

You have acknowledged on the balance sheet as at 31 March 2006 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the period.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Torevell Dent Ltd

Chartered Certified Accountants

16 November 2006

Prospect House
Prospect Street
Huddersfield
HD1 2NU

THE YORKSHIRE WEAVING COMPANY LIMITED

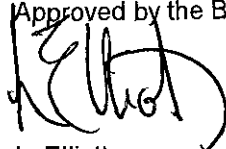
BALANCE SHEET AS AT 31 MARCH 2006

	Notes	2006 £
Current assets		
Cash at bank and in hand		100
Total assets less current liabilities		<u>100</u>
Capital and reserves		
Called up share capital	2	<u>100</u>
Shareholders' funds		<u>100</u>

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 16 November 2006



L. Elliott
Director

THE YORKSHIRE WEAVING COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2006

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Share capital

2006

£

Authorised

100 Ordinary shares of £1 each

100

Allotted, called up and fully paid

100 Ordinary shares of £1 each

100