BIANCA TEXTILES LIMITED FINANCIAL STATEMENTS FOR THE YEAR TO 31 MARCH 2014



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BIANCA TEXTILES LIMITED

DIRECTORS REPORT

The directors present their report and the accounts for the year to 31 March 2014.

The directors in office throughout the period, none of whom held any beneficial interests in the company's issued share capital were:-

J.E. Turner R.M. Bullbrook M.K. Walmsley K. Rutherford J. Young

Mr J.E. Turner, Messrs R.M. Bullbrook, M.K. Walmsley, J.W. Young and K. Rutherford were also directors of the holding company, Turner Bianca PLC.

| BALANCE SHEET AS 31 MARCH 2014 | 2014 | 2013 |
|---|---------|---------|
| | £ | £ |
| Current assets | | |
| Debtors – amount owed by parent company | 100,000 | 100,000 |
| | ===== | |
| Represented by: | | |
| Called up share capital (Note 2) | 100,000 | 100,000 |
| | ===== | ====== |

For the year ended 31 March 2014 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the company to obtain an audit of it accounts for the year in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 in respect to:-

- (i) Ensuring the company keeps accounting records which comply; and
- (ii) Preparing financial statements 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.

These financial statements were approved by the directors and authorised for issue on, and are signed on their behalf by:

M.K. Walmsley **Director**

Company number: 01343042

• BIANCA TEXTILES LIMITED

NOTES TO THE BALANCE SHEET AS AT 31 MARCH 2014

1. Dormant Status

The company was dormant (within the meaning of the Companies Act 2006) throughout the year ended 31 March 2014. The company has not traded during the current or preceding financial years. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

| 2. | Called up share capital | 2014 | 2013 |
|----|----------------------------------|---------|---------|
| | | £ | £ |
| | Authorised | | |
| | Ordinary shares of £1 each | 100,000 | 100,000 |
| | · | | |
| | Allotted, called up & fully paid | | |
| | Ordinary shares of £1 each | 100,000 | 100,000 |
| | | | |

3. Ultimate parent company and controlling party

The company is a wholly owned subsidiary of Turner Bianca PLC a company incorporated in England.

This is the company which heads the only group into which the results of Bianca Textiles Limited are consolidated.

Copies of the consolidated accounts of Turner Bianca PLC are available from Companies House.