

KNOBS LIMITED

COMPANY NO 002140937

ENGLAND AND WALES

REPORT OF THE DIRECTORS

The Directors present their annual report with the unaudited accounts of the company for the year ended 31st October 2009
The company is dormant and has not traded during the year

R N Swann was the director of the company throughout the year. There were no other directors of the company throughout the year. The share interests in the ultimate parent company Encompass Group Limited are shown in the report and accounts of that company.

Signed on behalf of the Board of Directors by



24.02.2010

R N Swann
Director

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31ST OCTOBER 2009

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

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KNOBS LIMITED

COMPANY NO 002140937

BALANCE SHEET AS AT 31ST OCTOBER 2009

	2009 £	2008 £
<u>CURRENT ASSETS</u>		
Debtors		
Amounts owed by group undertakings	<u>218</u>	<u>218</u>
<u>CAPITAL AND RESERVES</u>		
Called up share capital	100	100
Profit and loss account	<u>118</u>	<u>118</u>
	<u>218</u>	<u>218</u>

For the financial year ended 31 October 2009 the company was entitled to exemption from audit under section 480 Companies Act 2006 (as a dormant company) and no notice requiring an audit has been deposited under section 476

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

Signed on behalf of the Board of Directors by



R N Swann
Director

Approved by the Board 24 02 2010