

CAVENDISH TEXTILES LIMITED

Company Number 241343
Directors Paul Clift
Tina Reade
Secretary Margaret Casely-Hayford
Registered Office 171 Victoria Street, London SW1E 5NN

DIRECTORS' REPORT FOR THE YEAR ENDED 27 JANUARY 2007

The directors submit their Report together with the Accounts for the year ended 27 January 2007

Principal activity

No income was received and no expenditure was incurred and the company carried out no activities during the year ended 27 January 2007

Directors

A list of the directors in office at the date of this report is shown above. All directors served throughout the period under review.

Directors' interests

The Register of Directors' Interests showed that at 29 January 2006 and 27 January 2007 both directors, as employees of John Lewis plc, were interested in 612,000 deferred ordinary shares in John Lewis Partnership plc which are held in trust for the benefit of employees of John Lewis plc and of certain other companies. No director had any interest in the shares of the company.

Auditors

The company satisfies the provisions of Section 249AA(1) of the Companies Act 1985 relating to dormant companies and members have not required the company to obtain an audit in accordance with Section 249B(2) of that Act.

By Order of the Board



Margaret Casely-Hayford
Secretary

27 July 2007

171 Victoria Street
London SW1E 5NN

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CAVENDISH TEXTILES LIMITED

BALANCE SHEET AS AT 27 JANUARY 2007

	Notes	2007 £	2006 £
Current assets			
Amounts due from group companies		100	100
Capital			
Called up share capital	2	100	100

For the year ended 27 January 2007, the company was entitled to the exemption under Section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with Section 249(B)(2) of the Companies Act 1985.

The Directors acknowledge their responsibility for

- (i) Ensuring 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 year, and of its profit or loss for the financial year, in accordance with section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Acts relating to accounts, so far as applicable to the company.

Approved by the Board on 27 July 2007


Director

NOTES TO THE ACCOUNTS

1 **Directors' emoluments** £nil (2006 £nil)

2 **Share Capital**

	2007 £	2006 £
Ordinary shares of £1 each		
Authorised share capital	1,000	1,000
Issued and fully paid share capital	100	100

3 **Parent Company**

John Lewis plc is the parent company of the smallest group to consolidate the accounts of the company. John Lewis Partnership plc, the company's ultimate parent company, is the parent company of the largest group to consolidate these accounts. Both of these companies are registered in England.

Copies of these group accounts may be obtained from the Company Secretary, John Lewis Partnership, Partnership House, Carlisle Place, London SW1P 1BX.