

COMPANY REGISTRATION NUMBER 1709226

3K Office Furniture (UK) Limited

Report and Financial Statements

31 March 2007



3K Office Furniture (UK) Limited

Registered No 1709226

Directors

A Edward (Chairman)

M Edward

R Waxman

Secretary

R Waxman

Registered office

748 London Road

Hounslow

Middlesex

TW3 1PD

Directors' report

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2007. The company is dormant and has not traded during the year.

Directors

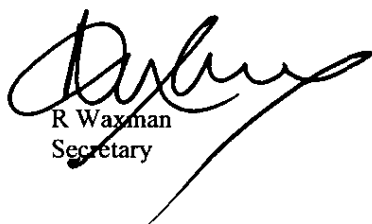
The directors who served the company during the year were as follows:

A Edward
M Edward
R Waxman

There are no directors' interests requiring disclosure under the Companies Act 1985.

A Edward, M Edward and R Waxman are also directors of the ultimate parent undertaking, Black Arrow Group plc, and their interests are disclosed in the annual report of that company.

By order of the board



R Waxman
Secretary

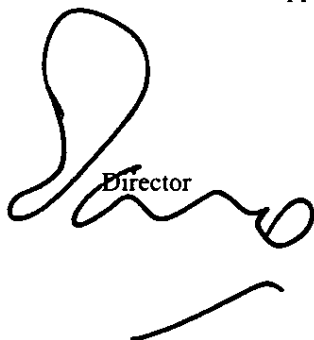
Balance sheet

at 31 March 2007

	Notes	2007 £	2006 £
Current assets			
Debtors	2	50,000	50,000
Total assets		<u>50,000</u>	<u>50,000</u>
Capital and reserves			
Called up share capital	4	50,000	50,000
Equity shareholders' funds		<u>50,000</u>	<u>50,000</u>

Statements:

- (a) For the year ended 31 March 2007 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring the company keeps accounting records in accordance with Section 221, 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 and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company



Director

Notes to the financial statements

at 31 March 2007

1. Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 2007. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Debtors

	2007 £	2006 £
Amounts owed by group undertakings	<u>50,000</u>	<u>50,000</u>

3. Contingent liability

Black Arrow Group plc and its subsidiary undertakings have given guarantees and granted rights of set-off in respect of Black Arrow Group plc bank overdrafts and loans which amounted to £nil at 31 March 2007 (2006 - £nil).

The company is registered with HM Revenue & Customs as a member of Edward Industrial Holdings Limited group for VAT purposes. As a result the company is jointly and severally liable on a continuing basis for amounts owing by members of the group in respect of unpaid VAT which amounted to £215,126 at 31 March 2007 (2006 - £244,153).

4. Share capital

		2007 £	Authorised 2006 £
Ordinary shares of £1 each		<u>50,000</u>	<u>50,000</u>
		<i>Allotted, called up and fully paid</i>	
		2007 £	2006 £
	No		No
Ordinary shares of £1 each	50,000	<u>50,000</u>	<u>50,000</u>

5. Ultimate parent company

The company is a wholly owned subsidiary of Black Arrow Group plc. Black Arrow Group plc has included the company in group financial statements, copies of which may be obtained by contacting the secretary at the registered office of the company.