

COMPANY REGISTRATION NUMBER 1709226

## **3K Office Furniture (UK) Limited**

### **Report and Financial Statements**

31 March 2005



3K Office Furniture (UK) Limited

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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 2005. 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 2005

	Notes	2005 £	2004 £
<b>Current assets</b>			
Debtors	2	50,000	50,000
<b>Total assets</b>		<u>50,000</u>	<u>50,000</u>
<b>Capital and reserves</b>			
Called up share capital	4	50,000	50,000
<b>Equity shareholders' funds</b>		<u>50,000</u>	<u>50,000</u>

**Statements:**

- (a) For the year ended 31 March 2005 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

