

REGISTERED NUMBER: 2358596 (England and Wales)

**REPORT OF THE DIRECTORS AND  
UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2004  
FOR  
EAST COAST NURSERY FURNITURE LIMITED**



**EAST COAST NURSERY FURNITURE LIMITED**

**CONTENTS OF THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2004**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Report of the Directors</b>	<b>2</b>
<b>Balance Sheet and Profit and Loss Account</b>	<b>3</b>
<b>Notes to the Financial Statements</b>	<b>4</b>

**EAST COAST NURSERY FURNITURE LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 DECEMBER 2004**

**DIRECTORS:**

E G White  
D G Cartwright

**SECRETARY:**

D G Cartwright

**REGISTERED OFFICE:**

Robertson House  
Laundry Loke  
North Walsham  
Norfolk  
NR28 0BX

**REGISTERED NUMBER:**

2358596 (England and Wales)

**EAST COAST NURSERY FURNITURE LIMITED**

**REPORT OF THE DIRECTORS  
FOR THE YEAR ENDED 31 DECEMBER 2004**

The directors present their report with the financial statements of the company for the year ended 31 December 2004.

**DIRECTORS**

The directors during the year under review were:

E G White

D G Cartwright

The directors holding office at 31 December 2004 did not hold any beneficial interest in the issued share capital of the company at 1 January 2004 or 31 December 2004.

The interests of the directors in the parent undertaking, The East Coast Group Limited, are shown in the statements of that company.

**ON BEHALF OF THE BOARD:**

A handwritten signature in black ink, appearing to be 'D G Cartwright', written over a horizontal line.

D G Cartwright - Secretary

2 June 2005

**EAST COAST NURSERY FURNITURE LIMITED**

**BALANCE SHEET  
31 DECEMBER 2004**

	Notes	2004 £	2003 £
<b>CURRENT ASSETS</b>			
Debtors	3	<u>2</u>	<u>2</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	<u>2</u>	<u>2</u>
<b>SHAREHOLDERS' FUNDS</b>	6	<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2004.

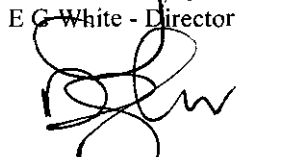
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2004 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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.

**ON BEHALF OF THE BOARD:**

  
E G White - Director

  
D G Cartwright - Director

Approved by the Board on 2 June 2005

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 DECEMBER 2004**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

# EAST COAST NURSERY FURNITURE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2004

### 1. ACCOUNTING POLICIES

#### **Accounting convention**

The financial statements have been prepared under the historical cost convention.

The company was dormant throughout the current and previous years.

#### **Financial Reporting Standard Number 1**

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

#### **Financial Reporting Standard Number 8**

Exemption has been taken from related party disclosures on the grounds that the company is a wholly owned subsidiary of The East Coast Group Limited and such disclosure is contained within the consolidated financial statements of the group.

### 2. STAFF COSTS

There were no staff costs for the year ended 31 December 2004 nor for the year ended 31 December 2003.

The average monthly number of employees during the year was as follows:

	2004	2003
Administration	<u>2</u>	<u>2</u>

### 3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2004	2003
	£	£
Amounts owed by parent undertaking	<u>2</u>	<u>2</u>

### 4. CALLED UP SHARE CAPITAL

#### Authorised:

Number:	Class:	Nominal value:	2004	2003
			£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>

#### Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2004	2003
			£	£
2	Ordinary	£1	<u>2</u>	<u>2</u>

### 5. ULTIMATE PARENT COMPANY

The ultimate parent company is The East Coast Group Limited, a company which is incorporated and registered in England and Wales.

**EAST COAST NURSERY FURNITURE LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS - continued  
FOR THE YEAR ENDED 31 DECEMBER 2004**

**6. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS**

	2004	2003
	£	£
Profit for the financial year	-	-
<b>Opening shareholders' funds</b>	<u>2</u>	<u>2</u>
<b>Closing shareholders' funds</b>	<u>2</u>	<u>2</u>
Equity interests	<u>2</u>	<u>2</u>