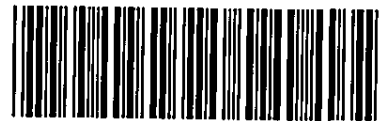


437754

R A BRAND & COMPANY LIMITED
COMPANY NUMBER 437754

REPORT AND ACCOUNTS
31ST DECEMBER 2007

WEDNESDAY



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A71

22/10/2008

112

COMPANIES HOUSE

R A BRAND & COMPANY LIMITED

DIRECTORS REPORT

The Directors hereby submit their report and accounts for the year ended 31st December 2007

RESULTS AND DIVIDENDS

The Company has remained dormant during the year

FIXED ASSETS

There were no changes in fixed assets during the year

DIRECTORS AND THEIR INTERESTS

The Directors of The Company during the year were as follows

J Taukojarvi
J Bardsley
A Tick

The Directors had no beneficial interest in the shares of the Company or Group during the year

AUDITORS

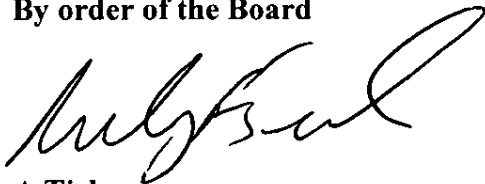
A resolution was passed at the Annual general Meeting on the 21st May 1995 that the Company being dormant would not appoint auditors as permitted under S252 if The Companies Act 1985

FILING OF DOCUMENTS

It was resolved that the Company secretary prepares signs and if appropriate files the following

Forms 228a & 228b

By order of the Board



A Tick
Secretary
16th October 2008

R A BRAND & COMPANY LIMITED

BALANCE SHEET AT 31ST DECEMBER 2007

£000

CURRENT ASSETS

Due to Holding Company (18,599)

CAPITAL AND RESERVES

CALLED UP SHARE CAPITAL

Authorised, allotted and fully paid	22,316
Share Premium Account	48
Capital Redemption Reserve	350
Profit and Loss Account	<u>(41,313)</u>

(18,599)

For the year ended 31st December 2007, the company was entitled to exemption under section 249 AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)

The director's acknowledge their responsibility for

- (i) Ensuring the company keeps accounting records which comply with section 221 and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss account for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as applicable to the company

NOTE:

Ultimate Holding Company

The Company's ultimate Holding Company is Stora Enso OYJ incorporated in Finland.



**A Tick
Director**

16th October 2008