

R A BRAND & COMPANY LIMITED
COMPANY NUMBER 437754

REPORT AND ACCOUNTS
31ST DECEMBER 2011



R A BRAND & COMPANY LIMITED

DIRECTORS REPORT

The Directors hereby submit their report and accounts for the year ended 31st December 2011

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 and to the date of this report were as follows:

J Barr

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 S480 of the Companies Act 2006

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



J F Barr
Secretary

25 May

2012

R A BRAND & COMPANY LIMITED

BALANCE SHEET AT 31ST DECEMBER 2011

£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 (41,313)

(18,599)

For the year ending 31st December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to Dormant Companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of Accounts

NOTE:

Ultimate Holding Company

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



J F Barr

Director

25 May

2012