

BAT BUILDING PRODUCTS LIMITED
(Registered Number 2070340)
ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2005



BAT BUILDING PRODUCTS LIMITED

REPORT OF THE DIRECTORS

The directors present their report of the company for the 12 month period ended 31 December 2005.

DIRECTORS

R Wilson	(Resigned 31 December 2005)
M Taylor	(Resigned 08 June 2005)
A Maynard	(Appointed 08 June 2005)
A Thompson	(Appointed 31 December 2005)

DIRECTORS' INTERESTS

Mr A Maynard, Mr A Thompson, Mr R Wilson and Mr M Taylor were directors of the ultimate parent undertaking and their interests in the share capital of that company are shown in its annual report.

BALANCE SHEET

As at 31 December 2005

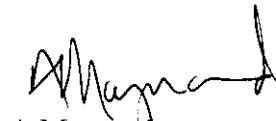
	Notes	2005 £	2004 £
CURRENT ASSETS			
Debtors		100	100
		=====	=====
CAPITAL AND RESERVES			
Called up equity share capital	2	100	100
		=====	=====

For the year ended 31 December 2005 the company was entitled to exemption under section 249aa(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 for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The accounts on pages 1, 2 and 3 were approved by the Directors on 31 March 2006 and are signed on their behalf by:

A handwritten signature in black ink, appearing to read 'A Maynard', written over a horizontal line.

A Maynard
Director

BAT BUILDING PRODUCTS LIMITED

NOTES TO THE ACCOUNTS – 31 DECEMBER 2005

1. ACCOUNTING POLICIES

The accounts have been prepared under the historical cost convention and in accordance with applicable Accounting Standards.

2. SHARE CAPITAL

	2005 £	2004 £
Authorised, allotted and fully paid 100 Ordinary shares of £1 each	100 =====	100 =====

3. PROFIT AND LOSS ACCOUNT

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 and had no recognised gains or losses.

4. ULTIMATE PARENT UNDERTAKING

At the year end the ultimate parent undertaking, and ultimate controlling party, was Clifton House Acquisition Limited, registered office Clifton House, 83/89 Uxbridge Road, Ealing, London W5 5TA.