

BAT BUILDING PRODUCTS LIMITED
(Registered Number 2070340)
ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2007

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BAT BUILDING PRODUCTS LIMITED

REPORT OF THE DIRECTORS

The directors present their report of the company for the 12 month period ended 31 December 2007.

DIRECTORS

A Maynard (resigned 23 September 2008)
A Thompson
N Walters (appointed 23 September 2008)

DIRECTORS' INTERESTS

Mr N Walters, Mr A Thompson are directors of the ultimate parent undertaking. The directors do not have any interests in the share capital of that company.

BALANCE SHEET

As at 31 December 2007

	Notes	2007 £	2006 £
CURRENT ASSETS			
Debtors		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up equity share capital	2	<u>100</u>	<u>100</u>

For the year ended 31 December 2007 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 30 October 2007 and are signed on their behalf by:

A handwritten signature in black ink, appearing to read 'N Walters', with a long horizontal flourish extending to the right.

N Walters
Director

BAT BUILDING PRODUCTS LIMITED

NOTES TO THE ACCOUNTS – 31 DECEMBER 2007

1. ACCOUNTING POLICIES

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

2. SHARE CAPITAL

	2007 £	2006 £
Authorised, allotted and fully paid 100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

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, The Meridian, 4 Copthall House, Station Square, Coventry, CU1 2FL.