RE-SCAN

B.N.R.R. LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2005

(Registered in England, Number 2417683)

B.N.R.R. LIMITED

BALANCE SHEET

AT 31 DECEMBER 2005

	Note	2005 £	2004 £
Current assets			
Debtors: Amounts owed by parent undertaking		**1,000**	1,000
Capital and reserves			
Called up share capital	3	**1,000**	1,000

Pursuant to the Companies Act 1985 (Audit Exemptions) (Amendment) Regulations 2000 (SI2000 no. 1430);

a) the company was entitled to exemption from audit under subsection 1 of section 249AA of the Companies Act 1985 ("the Act") for the financial year ending 31 December 2005.

b) members have not required the company to obtain an audit of its accounts for the financial year ended 31 December 2005 in accordance with subsection 2 of section 249B of the Act; and

c) The directors acknowledge their responsibilities for:

   i) ensuring the company keeps accounting records which comply with section 221 of the Act; and

   ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company;

These financial statements were approved by the board of directors on 8 March 2006 and signed on its behalf by:

R W Robinson
Director

B.N.R.R. LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2005

Notes
(forming part of the financial statements)

1. **Principal accounting policies**

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of accounting

These financial statements are prepared under the historical cost convention and in accordance with applicable UK accounting standards.

Profit and loss account

The company has not prepared under profit and loss account as it has not traded during the year and consequently has made neither a profit nor a loss.

2. **Directors' remuneration**

The directors have neither received nor waived any remuneration during the year (2004:*£NIL*).

3. **Share capital**

	2005	2004
	£	£
Authorised		
1,000,000 ordinary shares of £1 each	**1,000,000**	1,000,000
Allotted, called-up and fully paid		
1,000 ordinary shares of £1 each	**1,000**	1,000

4. **Parent company**

The company's immediate controlling company is T Route Limited , its immediate parent company, which is incorporated in Great Britain and registered in England and Wales.