

No. 2785067

Benjamin Priest Group Limited

Annual Report and Accounts

30 June 2008

TUESDAY



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COMPANIES HOUSE

Benjamin Priest Group Limited

Registered no: 2785067

DIRECTORS

J S McCall - Chairman

G P Hooper

A Magson

SECRETARY

A Magson

REGISTERED OFFICE

Burton Latimer

Kettering

Northamptonshire

NN15 5JP

ADVISERS

Auditors

Ernst & Young LLP

400 Capability Green

Luton

LU1 3LU

Benjamin Priest Group Limited

DIRECTORS' REPORT

The directors present their report together with the unaudited financial statements for the year ended 30 June 2008.

PRINCIPAL ACTIVITIES AND REVIEW OF BUSINESS

Benjamin Priest Group Limited is an industrial holding company. The company has not traded during the year.

RESULTS AND DIVIDENDS

The result before tax for the year was £nil (2007: £nil), and no profit and loss account has been prepared. The directors do not recommend the payment of a dividend for the year (2007: £nil).

DIRECTORS

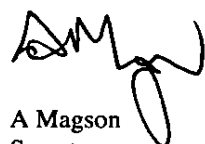
The directors who held office during the year and up to the date of signing were as follows:

J S McCall
G P Hooper
A Magson

SPECIAL PROVISIONS

The directors' report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small entities.

By order of the board



A Magson
Secretary
9 April 2009

Benjamin Priest Group Limited

BALANCE SHEET at 30 June 2008

		2008	2007
	Notes	£000	£000
FIXED ASSETS			
Investments		2,289	2,289
CURRENT ASSETS			
Debtors: amounts falling due after more than one year		629	629
CREDITORS: amounts falling due within one year		<u>10,375</u>	<u>10,375</u>
NET CURRENT LIABILITIES		<u>(9,746)</u>	<u>(9,746)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(7,457)</u>	<u>(7,457)</u>
CREDITORS: amounts falling due after more than one year		<u>50</u>	<u>50</u>
NET LIABILITIES		<u><u>(7,507)</u></u>	<u><u>(7,507)</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	5,000	5,000
Profit and loss account deficit		<u>(12,507)</u>	<u>(12,507)</u>
EQUITY SHAREHOLDERS' DEFICIT		<u><u>(7,507)</u></u>	<u><u>(7,507)</u></u>

Benjamin Priest Group Limited

BALANCE SHEET at 30 June 2008

Statements:

- (a) For the year ended 30 June 2008 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249A(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board on 9 April 2009 and were signed on its behalf by



A Magson
Director

Benjamin Priest Group Limited

NOTES TO THE ACCOUNTS at 30 June 2008

1. FUNDAMENTAL ACCOUNTING CONCEPT

At the balance sheet date the company had net liabilities of £7,507,000 (2007: £7,507,000). The directors have prepared the accounts on a going concern basis as the ultimate parent company, The Alumasc Group plc, will provide support to enable the company to meet its liabilities as they fall due, for at least twelve months from the date of signing these accounts.

2. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 30 June 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

3. CALLED UP SHARE CAPITAL

	2008 £000	2007 £000
Authorised:		
6,066,666 (2007: 6,066,666) Ordinary shares of £1 each	6,067	6,067
	<hr/>	<hr/>
Allotted, called up and fully paid:		
4,999,999 (2007: 4,999,999) Ordinary shares of £1 each	5,000	5,000
	<hr/>	<hr/>

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company's immediate and ultimate parent undertaking and controlling party is The Alumasc Group plc, a company registered in England. Copies of the accounts of The Alumasc Group plc may be obtained from The Group Company Secretary, The Alumasc Group plc, Station Road, Burton Latimer, Kettering, Northants NN15 5JP.