

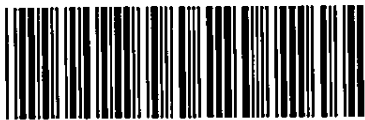
**Regeneris (UK) Limited (formerly CRC (UK)  
Limited)**

**Directors' report and financial  
statements**

**Registered number 3480873**

**For the period ended 30 June 2008**

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Regeneris (UK) Limited (formerly CRC (UK) Limited)  
Directors' report and financial statements  
For the period ended 30 June 2008

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## Directors' report

The directors present their annual report and the financial statements for the period ended 30 June 2008.

### Principal activities

The company is dormant and has not traded during the period.

### Directors

The directors who served during the period are as follows:

GM Stokes

D Kelham (appointed 14 September 2007)

A Crocker (appointed 23 February 2007, resigned 31 May 2007)

On behalf of the board



**D Kelham**  
*Director*

4 Elm Place  
Old Witney Road  
Eynsham  
Oxfordshire  
OX29 4BD

17 September 2008

**Profit and loss account**  
*for the period ended 30 June 2008*

During the current period and preceding financial year, the company did not trade and received no income and incurred no expenditure. Consequently, during these periods, the company made neither a profit nor a loss.

There were no recognised gains or losses as the company has not traded or made profits in the financial period.

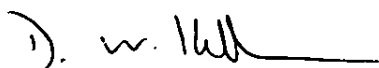
**Balance sheet**  
*at 30 June 2008*

	<i>Note</i>	<b>30 June 2008 £</b>	<b>31 December 2006 £</b>
<b>Current assets</b>			
Cash at bank		2	2
		<hr/>	<hr/>
<b>Net assets</b>		2	2
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up equity share capital	4	2	2
		<hr/>	<hr/>
<b>Equity shareholders' funds</b>		2	2
		<hr/>	<hr/>

The directors:

- (a) confirm that the company was entitled to exemption under sub-section (1) of Section 249AA of the Companies Act 1985 from the requirement to have its financial statements for the financial period ended 30 June 2008 audited;
- (b) confirm that members have not been required by the company to obtain an audit of its financial statements for that financial period in accordance with sub-section (2) of Section 249B of that Act;
- (c) acknowledge their responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985; 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 period and of its profit or loss for the financial period in accordance with the requirements of Section 226 of that Act and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

These financial statements were approved by the director on 17 September 2008 and were signed on its behalf by:



**D Kelham**  
*Director*

## 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*

The financial statements have been prepared under the historic cost convention and in accordance with applicable Accounting Standards.

### 2 Dormant status

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

### 3 Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under FRS 8.

### 4 Share capital

	30 June 2008 £	31 December 2006 £
<i>Authorised:</i>		
1,000 Ordinary shares of £1 each	1,000	1,000
<i>Allotted, called up and fully paid:</i>		
2 Ordinary shares of £1 each	2	2

### 5 Ultimate parent company

The director considers that the ultimate parent undertaking of this company is its parent company, Regeneris plc (formerly Fonebak plc), which is registered in England and Wales.

The financial statements of the company are included within the group financial statements of Regeneris plc (formerly Fonebak plc) but no other group financial statements.

Copies of the group financial statements may be obtained from the registered office:

4 Elm Place  
 Old Witney Road  
 Eynsham  
 Oxfordshire  
 OX29 4BD