

BRICKNEAT LTD

Company Number 04297043

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2006

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DIRECTORS' REPORT

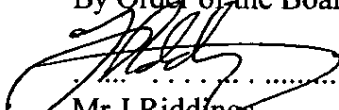
The directors submit their report and the unaudited financial statements for the year ended 31st December 2006

- 1 The company was dormant throughout the year
- 2 The directors do not recommend the payment of a dividend.
- 3 The directors who served during the year and their interests in the share capital of the company were as follows:

	Ordinary shares	
	<u>31 December 2006</u>	<u>31 December 2005.</u>
J A McAllister	-	-
P Farnfield	-	-
B Turnbull	-	-
S Sanders	-	-
W Hanbury-Bateman	-	-

- 4 The company is a close company within the provisions of the Income and Corporation Taxes Act 1988.
- 5
 - a) For the year ended 31st December 2006 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 249B(2) of the Companies Act 1985
 - c) the directors 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 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 is applicable to the company

By Order of the Board


.....
Mr J Riddings
Secretary

24 October 2007
Date

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2006

During the financial year the company did not trade and received no income and incurred no expenditure, consequently the company made neither a profit nor a loss

The notes on page 4 form part of these financial statements.

BALANCE SHEET

AS AT 31 DECEMBER 2006

	<u>2006</u>	<u>2005</u>
	£	£
CURRENT LIABILITIES:		
Creditors Amounts falling due within one year	<u>0</u>	0
CAPITAL AND RESERVES:		
Called Up Share Capital	1	1
Profit and Loss Account	<u>0</u>	<u>0</u>
	<u>1</u>	<u>1</u>

For the year ended 31st December 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

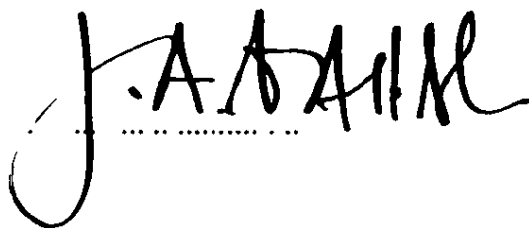
Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors 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 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 is applicable to the company.

Approved for signature on 24th October 2007

J A McAllister
Director



NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2006

1 ACCOUNTING POLICIES

The financial statements are prepared under the historical cost convention.

2 CREDITORS	<u>2006</u>	<u>2005</u>
Sundry creditors	<u>0</u>	<u>0</u>
3 CALLED UP SHARE CAPITAL	<u>2006</u>	<u>2005</u>
Authorised 1000 Ordinary shares of £1 each	<u>£1000</u>	<u>£1000</u>
Allotted, called up and fully paid 1 Ordinary shares of £1 each	<u>£1</u>	<u>£1</u>

4 CONTROL

Brickneat Ltd is a wholly owned subsidiary of Dunsfold Park Ltd, a company incorporated in Great Britain. Dunsfold Park Ltd is a joint venture and is jointly controlled by KUC Properties Ltd, incorporated in Great Britain and registered in Scotland, and Redcub Properties Ltd, incorporated and registered in Great Britain.

The ultimate controlling party and parent of the largest group into which KUC Properties Ltd is consolidated is The Royal Bank of Scotland Group Plc, which is incorporated in Great Britain and registered in Scotland. Financial statements for The Royal Bank of Scotland Group Plc can be obtained from The Royal Bank of Scotland Group Plc, Gogarburn, Edinburgh, EH12 1HQ.

The Smallest subgroup into which KUC Properties Ltd is consolidated has as its parent company, the Royal Bank of Scotland Plc a company incorporated in Great Britain and registered in Scotland. Financial statements for this subgroup can be obtained from The Royal Bank of Scotland Group Plc, Gogarburn, Edinburgh, EH12 1HQ.

Redcub Properties Ltd, the second shareholder of Dunsfold Park Ltd, is controlled by J A McAllister.