

4619855.

Brownhills 4 Limited
Report and Financial Statements
For the period ended
31-December-2005



Annual report and financial statement for the period ended 31 December 2005

Contents

Directors

Page:

1	Report of the directors
2	Balance sheet

Directors

Mr P Fox (resigned 6 May 2006)
Mr R Sawney (resigned 6 May 2006)
Mr N Page (appointed 6 May 2006)
Mr H Jennings

Secretary and registered office

Mrs L Hyem
A1/A46 Junction, Newark, Nottinghamshire. NG24 2EA

Registered number

4619855

Report of the directors for the period ended 31 December 2005

The directors present the annual report together with the financial statements for the period ended 31 December 2005.

The company has not traded during the period and accordingly no profit and loss account has been prepared.

The directors of the company during the period and their interest in the ordinary share capital of the company was:

	£1 Ordinary shares	
	2005	2004
Brownhills 2 Limited	1	1

By order of the board



Mr N Rage
Director

20 October 2006

Balance sheet at 31 December 2005

	2005 £	2004 £
Current assets		
Due to group undertaking	<u>1</u>	<u>1</u>

Represented by:

Capital and reserves

Authorised share capital
100 ordinary shares of £1 each

Called up share capital - called up, issued and fully paid
1 Ordinary shares of £1 each

<u>1</u>	<u>1</u>
----------	----------


For the period ended 31 December 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No notice from members requiring an audit has been deposited under 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 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 Companies Act relating to accounts, so far as applicable to the company;

The financial statements were approved by the Board on 20 October 2006.


Mr N Page
Director