

COMPANY REGISTRATION NUMBER 4966080

RENAISSANCE ENLIGHTENED BUILDING LIMITED
FINANCIAL STATEMENTS
31 DECEMBER 2010

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RENAISSANCE ENLIGHTENED BUILDING LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2010

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RENAISSANCE ENLIGHTENED BUILDING LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

Dermot Mulvihill
Gene Murtagh

Company secretary

Kingspan Group Limited

Registered office

Baginb Road
Greenfield Business Park No 2
Greenfield
Holywell
Flintshire
North Wales
CH8 7HU

RENAISSANCE ENLIGHTENED BUILDING LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2010

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2010

PRINCIPAL ACTIVITIES

The company is dormant and has not traded during the year

RESULTS AND DIVIDEND

The profit for the year, after taxation, amounted to £nil (2009 £nil) The directors have not recommended a dividend

PRINCIPAL RISKS AND UNCERTAINTIES

Given the dormant nature of the company, it is the view of the directors that the company does not currently face any risks and uncertainties other than failure to recover amounts owed from debtors

DIRECTORS

The directors who served the company during the year were as follows

Dermot Mulvihill
Gene Murtagh

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company

The company is a wholly owned subsidiary of the ultimate parent Kingspan Group plc, being a company incorporated in the Republic of Ireland. The company, or the Group of which the company forms part, maintains Directors and Officers Liability Insurance and (where applicable) Trustee Liability Insurance as at the date hereof and throughout the financial period ended 31 December 2010 in respect of the above-named directors

None of the directors at the end of the period had any interest in the shares of the Company, or of other group companies in the United Kingdom. The directors are not required to notify the Company of any interest in the shares of group companies outside the United Kingdom

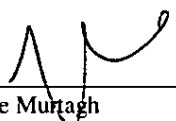
IMPORTANT EVENTS SINCE THE YEAR END

There have been no significant events affecting the company since the year end

AUDITORS

The company was dormant throughout the financial period as defined by section 1169 of the Companies Act 2006. Accordingly the directors have resolved that the company is exempt from the requirement to obtain audited financial statements and appoint auditors as otherwise required by section 485 of the Companies Act 2006

Signed on behalf of the directors



Gene Murtagh
Director

Approved by the directors on 28 February 2011

RENAISSANCE ENLIGHTENED BUILDING LIMITED

BALANCE SHEET

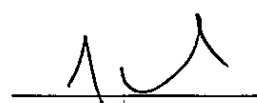
31 DECEMBER 2010

	Note	2010 £	2009 £
CURRENT ASSETS			
Debtors	3	<u>127,823</u>	<u>127,823</u>
TOTAL ASSETS		<u>127,823</u>	<u>127,823</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	18,405	18,405
Share premium account		1,886,553	1,886,553
Profit and loss account		<u>(1,777,135)</u>	<u>(1,777,135)</u>
SHAREHOLDERS' FUNDS		<u>127,823</u>	<u>127,823</u>

For the year ended 31 December 2010 the company was entitled to exemption under section 480(1) of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476(1) of the Companies Act 2006. The directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with Section 386, 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 28 February 2011 and are signed on their behalf by


Gene Murtagh
Director

Company Registration Number 4966080

The notes on pages 4 to 5 form part of these financial statements.

RENAISSANCE ENLIGHTENED BUILDING LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2010

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable UK accounting standards

Cash flow statement

The directors have taken advantage of the exemption in Financial Reporting Standard No 1 (Revised 1996) from including a cash flow statement in the financial statements on the grounds that the company is small

Dormant status

The company was dormant (within the meaning of Section 1169 of the Companies Act 2006) throughout the year ended 31 December 2010. 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.

2. OPERATING PROFIT

Operating profit is stated after charging

	2010	2009
	£	£
Directors' remuneration	—	—

3. DEBTORS

	2010	2009
	£	£
Amounts owed by group undertakings	127,823	127,823

4. RELATED PARTY TRANSACTIONS

The company has availed of the exemptions in FRS 8 Paragraph 3 (c) which allows non-disclosure of transactions with group companies.

5. SHARE CAPITAL

Authorised share capital

	2010	2009
	£	£
41,794 A Ordinary shares of £0.10 each	4,179	4,179
47,474 B Ordinary shares of £0.10 each	4,747	4,747
75,793 C Ordinary shares of £0.10 each	7,579	7,579
29,128 D Ordinary shares of £0.10 each	2,913	2,913
	19,419	19,419

Allotted, called up and fully paid:

	2010		2009	
	No	£	No	£
41,794 A Ordinary shares of £0.10 each	41,794	4,179	41,794	4,179
47,474 B Ordinary shares of £0.10 each	47,474	4,747	47,474	4,747
75,793 C Ordinary shares of £0.10 each	75,793	7,579	75,793	7,579
18,984 D Ordinary shares of £0.10 each	18,984	1,898	18,984	1,898
	184,045	18,405	184,045	18,405

RENAISSANCE ENLIGHTENED BUILDING LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2010

6 ULTIMATE PARENT COMPANY

The ultimate parent company and controlling party is Kingspan Group plc, a company incorporated in the Republic of Ireland

The immediate parent company is Kingspan Holdings (Structural and Offsite) Limited, a company incorporated in the United Kingdom