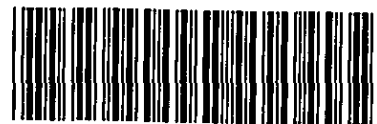


COMPANY REGISTRATION NUMBER 4966080

RENAISSANCE ENLIGHTENED BUILDING LIMITED
FINANCIAL STATEMENTS
31 DECEMBER 2011

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RENAISSANCE ENLIGHTENED BUILDING LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2011

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RENAISSANCE ENLIGHTENED BUILDING LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

Gene Murtagh
Geoff Doherty

Company secretary

Kingspan Group Limited

Registered office

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

RENAISSANCE ENLIGHTENED BUILDING LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2011

The directors present their report and the unaudited financial statements of the company for the year ended 31 December 2011

PRINCIPAL ACTIVITIES

The company did not trade during the year

RESULTS AND DIVIDENDS

The loss for the year amounted to £127,823 (2010 £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

DIRECTORS

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

Dermot Mulvihill
Gene Murtagh
Geoff Doherty

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 2011, 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

Geoff Doherty was appointed as a director on 31 May 2011

Dermot Mulvihill resigned as a director on 31 May 2011

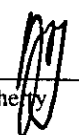
IMPORTANT EVENTS SINCE THE YEAR END

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



Geoff Doherty
Director

Approved by the directors on 20 August 2012

RENAISSANCE ENLIGHTENED BUILDING LIMITED

PROFIT AND LOSS ACCOUNT

YEAR ENDED 31 DECEMBER 2011

	Note	2011 £	2010 £
TURNOVER		-	-
Administrative expenses		127,823	-
OPERATING LOSS	2	(127,823)	-
Attributable to Exceptional items	2	(127,823)	-
LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION		(127,823)	-
Tax on loss on ordinary activities	3	-	-
LOSS FOR THE FINANCIAL YEAR		(127,823)	-
Balance brought forward		(1,777,135)	(1,777,135)
Balance carried forward		(1,904,958)	(1,777,135)

All of the activities of the company are classed as continuing

The company has no recognised gains or losses other than the results for the year as set out above

The notes on page 5 form part of these financial statements.

RENAISSANCE ENLIGHTENED BUILDING LIMITED

BALANCE SHEET

31 DECEMBER 2011

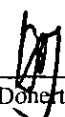
	Note	2011 £	2010 £
CURRENT ASSETS			
Debtors	4	—	127,823
TOTAL ASSETS		—	127,823
CAPITAL AND RESERVES			
Called-up equity share capital	6	18,405	18,405
Share premium account	7	1,886,553	1,886,553
Profit and loss account		(1,904,958)	(1,777,135)
SHAREHOLDERS' FUNDS	8	—	127,823

For the year ended 31 December 2011 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 have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These financial statements were approved by the directors and authorised for issue on 20 August 2012, and are signed on their behalf by



Geoff Doherty
Director

Company Registration Number 4966080

The notes on page 5 form part of these financial statements.

RENAISSANCE ENLIGHTENED BUILDING LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2011

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 480 of the Companies Act 2006) throughout the year ended 31st December 2011. The company has not traded during the year

2. OPERATING LOSS

Operating loss is stated after charging

	2011	2010
	£	£
Directors' remuneration	-	-
Exceptional expenses - Write off inter-company balance	<u>127,823</u>	<u>-</u>

3. TAXATION ON ORDINARY ACTIVITIES

Factors affecting current tax charge

The tax assessed on the loss on ordinary activities for the year is higher than the standard rate of corporation tax in the UK of 26.50% (2010 - --%)

	2011	2010
	£	£
Loss on ordinary activities before taxation	<u>(127,823)</u>	<u>-</u>
Loss on ordinary activities by rate of tax	(33,873)	-
Expenses not deductible for tax purposes	<u>33,873</u>	<u>-</u>
Total current tax	<u>-</u>	<u>-</u>

4. DEBTORS

	2011	2010
	£	£
Amounts owed by group undertakings	<u>-</u>	<u>127,823</u>

5. 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

RENAISSANCE ENLIGHTENED BUILDING LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2011

6 SHARE CAPITAL

Authorised share capital

	2011	2010
	£	£
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
	<u>19,419</u>	<u>19,419</u>

Allotted, called up and fully paid

	2011		2010	
	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
	<u>184,045</u>	<u>18,405</u>	<u>184,045</u>	<u>18,405</u>

7. SHARE PREMIUM ACCOUNT

There was no movement on the share premium account during the financial year

8. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2011	2010
	£	£
Loss for the financial year	(127,823)	-
Opening shareholders' funds	<u>127,823</u>	<u>127,823</u>
Closing shareholders' funds	<u>-</u>	<u>127,823</u>

9. 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