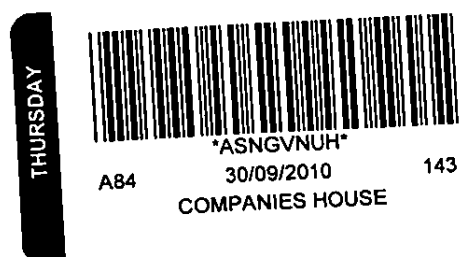


COMPANY REGISTRATION NUMBER 4966080

RENAISSANCE ENLIGHTENED BUILDING LIMITED
FINANCIAL STATEMENTS
31 DECEMBER 2009



RENAISSANCE ENLIGHTENED BUILDING LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2009

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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 7GJ

Accountants

Grant Thornton
Chartered Accountants
24 - 26 City Quay
Dublin 2

RENAISSANCE ENLIGHTENED BUILDING LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2009

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2009. The company is dormant and has not traded during the year.

DIRECTORS

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

Dermot Mulvihill
Gene Murtagh

Signed on behalf of the directors



Dermot Mulvihill
Director

Approved by the directors on 1 March 2010

RENAISSANCE ENLIGHTENED BUILDING LIMITED

BALANCE SHEET

31 DECEMBER 2009

	Note	2009 £	2008 £
CURRENT ASSETS			
Debtors	3	127,823	127,823
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		(1,777,135)	(1,777,135)
SHAREHOLDERS' FUNDS		<u>127,823</u>	<u>127,823</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2009 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance 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 Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 1 March 2010, and are signed on their behalf by



Dermot Mulvihill
Director

Company Registration Number 4966080

The notes on page 4 form part of these financial statements

RENAISSANCE ENLIGHTENED BUILDING LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2009

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2009. 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 crediting

	2009 £	2008 £
Directors' remuneration	—	—

3. DEBTORS

	2009 £	2008 £
Amounts owed by group undertakings	127,823	127,823

4. RELATED PARTY TRANSACTIONS

The company has availed of the exemptions in FRS 8 Paragraph 5 (c) which allows non disclosure of transactions with group companies.

5. SHARE CAPITAL

Authorised share capital:

	2009 £	2008 £
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:

	2009		2008	
	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>18,403</u>	<u>184,045</u>	<u>18,403</u>

6. ULTIMATE PARENT COMPANY

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

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