

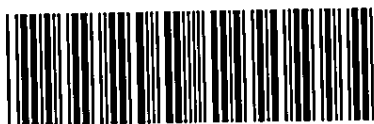
Registered number
5004131

Berkeley Resource Solutions Limited

Report and Accounts

31 December 2008

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COMPANIES HOUSE

Berkeley Resource Solutions Limited
Directors' Report

The directors present their report and accounts for the year ended 31 December 2008.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end. Accordingly no profit and loss account is attached.

Directors

The following persons served as directors during the year:

D Kelly
D Urmson

This report was approved by the board on 5 May 2009.



D Urmson
Director

Berkeley Resource Solutions Limited
Balance Sheet
as at 31 December 2008

	Notes	2008 £	2007 £
Current assets			
Debtors		1	1
		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	1	1
		<u>1</u>	<u>1</u>
Shareholder's funds		<u>1</u>	<u>1</u>

The directors are satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; 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 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.

The company, whose ultimate parent company at 31 December 2008 was Synarbor plc, was dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the period. At 31 December 2008 Synarbor plc was the parent of both the smallest and the largest groups of which the company was a member. Copies of its consolidated financial statements are available from Companies House.

The financial statements were approved by the Board and authorised for issue on 5 May 2009.



D Urmson
Director

Berkeley Resource Solutions Limited
Notes to the Accounts
for the year ended 31 December 2008

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

	2008	2007
	£	£
Authorised:		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid:		
1 Ordinary share of £1	<u>1</u>	<u>1</u>