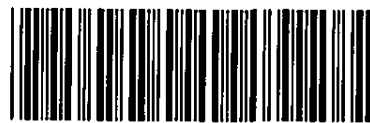


BRITAINS (T.R.) LIMITED

Report and Financial Statements

Year ended 31 March 2011

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REPORT AND FINANCIAL STATEMENTS 2011

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REPORT AND FINANCIAL STATEMENTS 2011

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

F A W Bowden
C A G Parr

SECRETARY

G D Miller

REGISTERED OFFICE

Markinch
Glenrothes
Fife
KY7 6PB

SOLICITORS

Dundas & Wilson CS LLP
Saltire Court
20 Castle Terrace
Edinburgh
EH1 2EN

DIRECTORS' REPORT

The directors submit their report, together with the financial statements, for the year ended 31 March 2011.

REVIEW OF THE BUSINESS

The company did not trade in the year under review.

FUTURE DEVELOPMENTS

There are no plans for the company to commence trading in the foreseeable future.

DIRECTORS AND THEIR INTERESTS

The directors of the company during the year were as follows:

F A W Bowden
C A G Parr

There are no directors' interests in the company's shares requiring disclosure under the Companies Act 2006.

Directors' interests in the share capital of the parent undertaking are disclosed in the annual report of Tullis Russell Group Limited.

By Order of the Board



G D Miller
Secretary

22 June 2011

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the group and parent company financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the group and the company and of the profit or loss of the group for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and the group and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and the group and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BALANCE SHEET
As at 31 March 2011

	Notes	2011 £	2010 £
CURRENT ASSETS			
Amount due by parent undertaking (greater than one year)	2	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>1</u>	<u>1</u>

For the financial year ended 31 March 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities;

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved by the Board of Directors on 22 June 2011.

Signed on behalf of the Board of Directors

Director

Christopher Alick George Parr




NOTES TO THE ACCOUNTS

31 March 2011

1. ACCOUNTING POLICY

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

2. ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking is Tullis Russell Group Limited. This is the only group of undertakings of which the company is a member. Copies of the accounts of Tullis Russell Group Limited may be obtained from Companies House, 37 Castle Terrace, Edinburgh.

3. SHARE CAPITAL

	2011 £	2010 £
Authorised, allotted, called up and fully paid		
1 Ordinary Share of £1 each	<u>1</u>	<u>1</u>

4. PROFIT AND LOSS ACCOUNT

The company was dormant (within the meaning of s1169 of the Companies Act 2006) throughout the year and has made neither profit nor loss in the financial year and the preceding year hence no profit and loss statement has been prepared.