

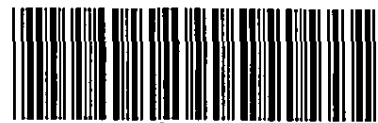
No. 3758186

Alumasc Interior Building Products Limited

Annual Report and Accounts

30 June 2007

THURSDAY



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24/04/2008

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COMPANIES HOUSE

Alumasc Interior Building Products Limited

Registered no: 3758186

DIRECTORS

G P Hooper
A Magson
P R Hetherington
D Naylor

SECRETARY

A Magson

REGISTERED OFFICE

Burton Latimer
Kettering
Northamptonshire
NN15 5JP

Telephone 01536 383844
Facsimile 01536 725069

ADVISERS

Auditors

Ernst & Young LLP
400 Capability Green
Luton
LU1 3LU

Bankers

Barclays Bank plc
PO Box 42
Spring Villas
Cliftonville
Northampton
NN1 5LD

Alumasc Interior Building Products Limited

DIRECTORS' REPORT

The directors present their report together with unaudited financial statements for the year ended 30 June 2007

PRINCIPAL ACTIVITIES

The company did not trade during the year, but acted as agent of Alumasc Limited

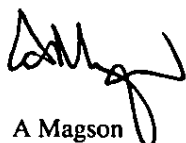
RESULTS AND DIVIDENDS

The profit before tax for the year to 30 June 2007 was £nil (2006 £nil), and no profit and loss account has been prepared. The directors do not recommend payment of a dividend for the year (2006 £nil)

DIRECTORS

The directors who held office during the year were as follows

G P Hooper
A Magson (appointed 2 October 2006)
P R Hetherington
D Naylor (appointed 10 March 2008)
R Cooke (resigned 22 August 2007)
M R Taylor (resigned 27 July 2007)



A Magson
Secretary
23 April 2008

Alumasc Interior Building Products Limited

BALANCE SHEET

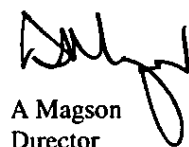
at 30 June 2007

		2007		2006	
	Notes	£000	£000	£000	£000
CURRENT ASSETS					
Debtors amounts falling due after more than one year		836		836	
CURRENT LIABILITIES					
Trade and other creditors		316		316	
NET ASSETS		<u>520</u>		<u>520</u>	
CAPITAL AND RESERVES					
Called up share capital	2	500		500	
Profit and loss account	3	20		20	
EQUITY SHAREHOLDERS' FUNDS		<u>520</u>		<u>520</u>	

Statements:

- (a) For the year ended 30 June 2007 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring the company keeps accounting records in accordance with Section 221, 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 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board on 23 April 2008 and were signed on its behalf by


A Magson
Director

Alumasc Interior Building Products Limited

NOTES TO THE ACCOUNTS

at 30 June 2007

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 30 June 2007. 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. CALLED UP SHARE CAPITAL

	<i>£000</i>
Authorised	
At 30 June 2007 and 30 June 2006	
1,000,000 Ordinary shares of £1 each	1,000
	<hr/>
	<i>£000</i>
Allotted called up and fully paid	
At 30 June 2007 and 30 June 2006	
500,000 Ordinary shares at £1 each	500
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3. RESERVES

	<i>Profit and loss account £000</i>
At 30 June 2007 and at 30 June 2006	20
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4. CONTINGENT LIABILITIES

Cross guarantees are in existence between the company and other group undertakings in respect of a composite banking arrangement.

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company's immediate and ultimate holding company and controlling party is The Alumasc Group plc, a company registered in England. Copies of the consolidated accounts of The Alumasc Group plc can be obtained from The Group Secretary, The Alumasc Group plc, Station Road, Burton Latimer, Kettering, Northants NN15 5JP.