

Brymill Limited

**Annual Report and Financial Statements for
the year ended 31 December 2008**

Company Number 170564

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**Balance sheet
at 31 December 2008**

	Notes	2008 £000	2007 £000
Current assets			
Debtors		3,372	3,372
Net assets		<u>3,372</u>	<u>3,372</u>
Capital and reserves			
Called up share capital	1	3,600	3,600
Profit and loss account		(228)	(228)
Total shareholders' funds		<u>3,372</u>	<u>3,372</u>

For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The Directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221; and
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit or loss for the financial period, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements on pages 1 and 2 were approved by the Board of Directors on 16 January 2009 and were signed on its behalf by:



D White
Director

**Notes to the financial statements for the
year ended 31 December 2008****1 Called up share capital****31 December 2007
and 2008
£000****Authorised**

6,000,000 ordinary shares of £1 each

6,000**Allotted, called-up and fully paid**

3,600,000 ordinary shares of £1

3,600**2 Related parties**

The Company has taken advantage of the exemption, allowed by Financial Reporting Standard No. 8, not to disclose balances with related party undertakings which are at least 90% owned by the Group.

3 Ultimate holding company and controlling party

The Company's immediate holding company is Lilleshall Limited, a company registered in England and Wales.

The Company's ultimate holding company and controlling party is ERIKS Group nv, a company registered in The Netherlands.

Copies of the group financial statements may be obtained from the company at the following address:

ERIKS Group nv
Arcadialaan 14
Victory Building
PO Box 1088
1810 KB Alkmaar
The Netherlands