

Brymill Limited

Annual Report and Financial Statements for the year ended 31 December 2011

Company Number 170564



Brymill Limited**1****Balance sheet
at 31 December 2011**

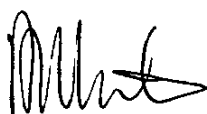
	Notes	2011 £000	2010 £000
Current assets			
Debtors		3,372	3,372
Net assets		<u>3,372</u>	<u>3,372</u>
Capital and reserves			
Called up share capital	1	3,600	3,600
Profit and loss account		<u>(228)</u>	<u>(228)</u>
Total shareholders' funds		<u>3,372</u>	<u>3,372</u>

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

Directors' 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; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements on pages 1 and 2 were approved by the Board of Directors on 6 January 2012 and were signed on its behalf by.



D White
Director

Brymill Limited
Registered number 170564

**Notes to the financial statements for the
year ended 31 December 2011****1 Called up share capital**

	31 December 2010 and 2011 £000
Authorised	
6,000,000 ordinary shares of £1 each	<u>6,000</u>
Allotted, called-up and fully paid	
3,600,000 ordinary shares of £1	<u>3,600</u>

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 ultimate holding company and controlling party is SHV Holdings N V a company registered in the Netherlands

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

SHV Holdings N V
Rijnkade 1
3511 LC Utrecht
The Netherlands