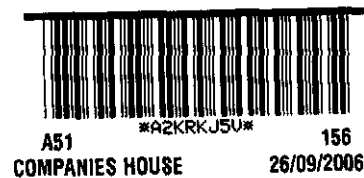


REGISTERED NUMBER: 304795 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2005
FOR
C. FIRBANK AND SON LIMITED**



C. FIRBANK AND SON LIMITED

**CONTENTS OF THE ABBREVIATED ACCOUNTS
for the Year Ended 31 December 2005**

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C. FIRBANK AND SON LIMITED

COMPANY INFORMATION
for the Year Ended 31 December 2005

DIRECTORS:

R C Firbank
J E Firbank
K J Firbank

SECRETARY:

R C Firbank

REGISTERED OFFICE:

Blackburn Road
Townsend Industrial Estate
Houghton Regis
Dunstable
BEDFORDSHIRE
LU5 5BQ

REGISTERED NUMBER:

304795 (England and Wales)

ACCOUNTANTS:

F.E. HAWKES & CO.
Danesbury House
49 Cardiff Road
Luton
Bedfordshire
LU1 1PP

C. FIRBANK AND SON LIMITED
ABBREVIATED BALANCE SHEET
31 December 2005

2004			Notes	2005	
£	£			£	£
		FIXED ASSETS:			
	20,787	Tangible assets	2		48,338
	<u>1,979,579</u>	Investments	3		<u>2,286,489</u>
	2,000,366				2,334,827
		CURRENT ASSETS:			
61,439		Debtors	4	216,995	
<u>28,095</u>		Cash at bank		<u>28,678</u>	
89,534				245,673	
<u>237,439</u>		CREDITORS: Amounts falling due within one year	5	<u>359,899</u>	
	<u>(147,905)</u>	NET CURRENT LIABILITIES:			<u>(114,226)</u>
	1,852,461	TOTAL ASSETS LESS CURRENT LIABILITIES:			2,220,601
	<u>122,743</u>	CREDITORS: Amounts falling due after more than one year	5		<u>707,461</u>
	<u>£1,729,718</u>				<u>£1,513,140</u>
		CAPITAL AND RESERVES:			
	15,278	Called up share capital	6		15,278
	17,762	Capital redemption reserve			17,762
	777,016	Other reserves			777,016
	<u>919,662</u>	Profit and loss account			<u>703,084</u>
	<u>£1,729,718</u>	SHAREHOLDERS' FUNDS:			<u>£1,513,140</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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 notes form part of these abbreviated accounts

C. FIRBANK AND SON LIMITED

ABBREVIATED BALANCE SHEET
31 December 2005

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The financial statements were approved by the Board of Directors on 21/01/06 and were signed on its behalf by:

Robert Albani

R C Firbank - Director

The notes form part of these abbreviated accounts

C. FIRBANK AND SON LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 31 December 2005**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

Turnover

Turnover represents the amounts derived from the provision of services falling within the company's activities excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures, fittings & furniture	- between 3 and 10 years
Motor vehicles	- 20% on cost

Deferred tax

Deferred tax arises as a result of including items of income and expenditure in taxation computations in periods different from those in which they are included in the company's accounts. Deferred tax is provided in full on timing differences which result in an obligation to pay more (or less) tax at a future date at the average tax rates that are expected to apply when the timing differences reverse, base on current tax rates and laws.

Pensions

The company operates a defined contribution pension scheme. Contributions are charged to the profit and loss account as they become payable in accordance with the rules of the scheme.

Investment properties

In accordance with SSAP19 no depreciation is provided in respect of freehold properties held as investments. This is a departure from the requirements of the Companies Act 1985 which requires all properties to be depreciated. Such properties are not held for consumption but for investments and the directors consider that to depreciate them would not give a true and fair view. Depreciation is only one of the many factors reflected in the annual valuation of properties and accordingly the amount of depreciation which might otherwise have been charged cannot be separately identified or quantified. The directors considers that this policy results in the accounts giving a true and fair view.

C. FIRBANK AND SON LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 31 December 2005**

2. TANGIBLE FIXED ASSETS

	<u>Total</u>
	£
COST:	
At 1 January 2005	162,322
Additions	58,242
Disposals	<u>(58,346)</u>
At 31 December 2005	<u>162,218</u>
DEPRECIATION:	
At 1 January 2005	141,536
Charge for year	12,390
Eliminated on disposals	<u>(40,046)</u>
At 31 December 2005	<u>113,880</u>
NET BOOK VALUE:	
At 31 December 2005	<u>48,338</u>
At 31 December 2004	<u>20,787</u>

3. FIXED ASSET INVESTMENTS

	£
COST:	
At 1 January 2005	1,686,489
Additions	<u>600,000</u>
At 31 December 2005	<u>2,286,489</u>
NET BOOK VALUE:	
At 31 December 2005	<u>2,286,489</u>
At 31 December 2004	<u>1,686,489</u>

Investments (neither listed nor unlisted) were as follows:

	2005	2004
	£	£
Investment in subsidiaries	-	5,246
Investment in other unlisted companies	<u>-</u>	<u>287,844</u>
	<u>-</u>	<u>293,090</u>

C. FIRBANK AND SON LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 31 December 2005

4. DEBTORS FALLING DUE AFTER MORE THAN ONE YEAR

	2005	2004
	£	£
Deferred tax	<u>1,236</u>	<u>3,372</u>

5. CREDITORS

The following secured debts are included within creditors:

	2005	2004
	£	£
Bank loans	686,681	59,737
Mortgage	<u>97,579</u>	<u>147,900</u>
	<u>784,260</u>	<u>207,637</u>

Creditors include the following debts falling due in more than five years:

	2005	2004
	£	£
Repayable by instalments		
Bank loans	<u>494,818</u>	<u>-</u>

6. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2005	2004
			£	£
12,900	Ordinary	£1	12,900	12,900
2,378	6% Cum. Preference	£1	<u>2,378</u>	<u>2,378</u>
			<u>15,278</u>	<u>15,278</u>

7. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Perrygreen Limited which said company is controlled by the Firbank family.

C. FIRBANK AND SON LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 31 December 2005**

8. RELATED PARTY DISCLOSURES

The following is a summary of the directors' transactions with the company during the year:

R C Firbank

	£
Balance due from the company at 1 January 2005	2,510
Balance due from the company at 31 December 2005	713

Mr R C Firbank is the sole director of Tempstone Limited and together with his immediate family own its entire shareholding. Tempstone Limited holds 50% of the shares in Dunstable Waste Group Limited and during the year the following transactions were undertaken by Dunstable Waste Group Limited with C. Firbank And Son Limited:

	£
Rent receivable	103,172
Vehicle running costs receivable	6,575
Administration charge	(14,616)
Loan interest receivable	4,612
Loans to Dunstable Waste Group Limited	(150,000)

The balance due to C Firbank And Son Limited at the year end was £150,550.

Other related party transactions:

With its holding company - Perrygreen Limited

Dividends totalling £65,120 were paid to Perrygreen Limited during the year.

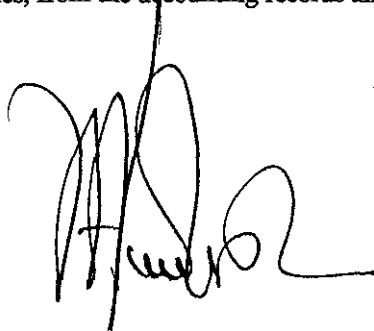
C. FIRBANK AND SON LIMITED

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
C FIRBANK AND SON LIMITED**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to seven) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 December 2005 set out on pages three to eleven and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



F.E. HAWKES & CO.
Danesbury House
49 Cardiff Road
Luton
Bedfordshire
LU1 1PP

Date: 22.09.2006.....