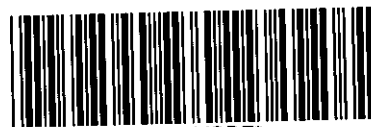


BRINTEX LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS

Year ended 30 June 2006

Registered No. 946431

MONDAY



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COMPANIES HOUSE

BRINTEX LIMITED
DIRECTORS' REPORT

The directors present their report and financial statements for the company for the year ended 30 June 2006.

RESULTS AND PRINCIPAL ACTIVITIES

The company has not traded during the financial year and accordingly no profit and loss account has been prepared.

DIRECTORS AND THEIR INTERESTS

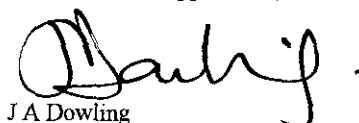
The directors during the year were:

J H Hemming
G J Bond
L W Butler
J A Dowling
J R Murray
L A Service
N A McF D Service
M C V Taylor

No director had any beneficial interest in the share capital of the company.

The interests of the directors in the share capital of Hemming Group Limited, the company's ultimate parent company, are disclosed in the financial statements of that company.

This report was approved by the board on 16 October 2006.



J A Dowling
Company Secretary

BRINTEX LIMITED
BALANCE SHEET
At 30 June 2006

	Notes	2006 £	2005 £
CURRENT ASSETS			
Debtors	1	<u>145,000</u>	<u>145,000</u>
CAPITAL AND RESERVES			
Called up share capital - equity	2	<u>145,000</u>	<u>145,000</u>

The company did not trade during the current or preceeding period and accordingly no profit and loss account has been prepared. The company made neither profit or loss nor had any other recognised gain or loss.

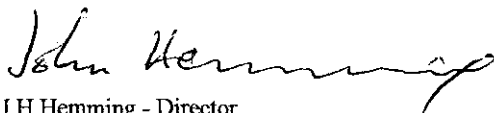
The directors have taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial period and of its profit and loss for the financial period in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements, so far as applicable to the company.

The company, whose ultimate parent company is Hemming Group Limited, was dormant within the meaning of section 249AA of the Companies Act 1985 throughout the year. Hemming Group Limited is the parent of both the smallest and largest groups of which the company is a member. Copies of its statements are available from Companies House.

Approved by the board at a meeting held on 16 October 2006 and signed on their behalf by:



J H Hemming - Director

BRINTEX LIMITED
NOTES TO THE FINANCIAL STATEMENTS
At 30 June 2006

1. DEBTORS

	2006 £	2005 £
Amounts falling due within one year:		
Amount owed by parent company	<u>145,000</u>	<u>145,000</u>

2. SHARE CAPITAL

	2006 £	2005 £
At 1 July 2005 and 30 June 2006		
Authorised, allotted, called up and fully paid		
145,000 Ordinary shares of £1 each	<u>145,000</u>	<u>145,000</u>