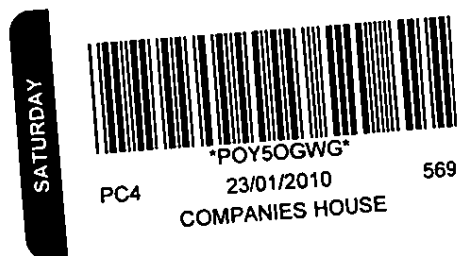


**BRINTEX LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**Year ended 30 June 2009**

**Registered No. 946431**



**BRINTEX LIMITED**  
**DIRECTORS' REPORT**

The directors present their report and financial statements for the company for the year ended 30 June 2009.

**RESULTS AND PRINCIPAL ACTIVITIES**

The company has not traded throughout the current or preceding year and accordingly no profit and loss account has been prepared.

**DIRECTORS AND THEIR INTERESTS**

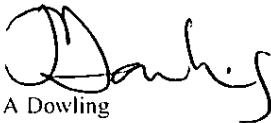
The directors during the year were as follows:

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 6 October 2009.



J A Dowling  
Company Secretary

**BRINTEX LIMITED (Registered No. 946431)**  
**BALANCE SHEET**  
At 30 June 2009

	Notes	2009 £	2008 £
<b>CURRENT ASSETS</b>			
Debtors	1	<u>145,000</u>	<u>145,000</u>
<b>CAPITAL AND RESERVES</b>			
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.

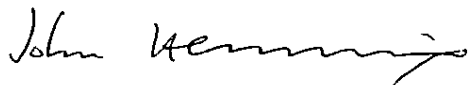
The directors have taken advantage of the exemption conferred by section 480 not to have these financial statements audited and confirm that no notice has been deposited under section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006; and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at 30 June 2009 and of its result for the year then ended in accordance with the requirements of section 396, and which otherwise comply with the requirements of the Companies Act 2006 relating to 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 480 of the Companies Act 2006, 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 6 October 2009 and signed on their behalf by:



J H Hemming - Director

**BRINTEX LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
At 30 June 2009

**1. DEBTORS**

	2009	2008
	£	£
Amounts falling due within one year:		
Amount owed by parent company	<u>145,000</u>	<u>145,000</u>

**2. SHARE CAPITAL**

	2009	2008
	£	£
At 1 July 2008 and 30 June 2009		
Authorised, allotted, called up and fully paid 145,000 Ordinary shares of £1 each	<u>145,000</u>	<u>145,000</u>