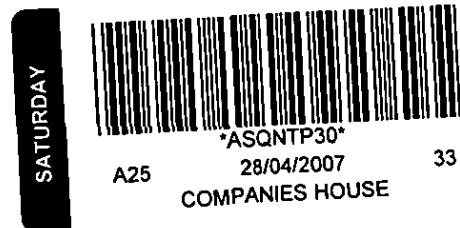


No. 1172423

Technical Building Products Limited

Annual Report & Accounts 30 June 2006



TECHNICAL BUILDING PRODUCTS LIMITED

Registered No 1172423

Registered Office

Burton Latimer
Kettering
Northamptonshire
NN15 5JP

Director

A Magson

Secretary

Miss C J Nunn (appointed 15 September 2006)

TECHNICAL BUILDING PRODUCTS LIMITED

Directors' report

The director presents the report and accounts for the year ended 30 June 2006

Results and dividend

During the year the Company did not trade and recorded neither profit or loss, nor any recognised gains or losses. Accordingly no dividend is recommended by the directors.

Directors

The directors of the Company during the year were,

A Magson (appointed 2 October 2006)

D R Sowerby (retired 2 October 2006)

The interests of the director at the year end is disclosed in the accounts of The Alumasc Group plc, the ultimate parent company.

By order of the board



C J Nunn
Secretary

27.4.7

TECHNICAL BUILDING PRODUCTS LIMITED

Balance Sheet

at 30 June 2006

	Note	2006 £000	2005 £000
Creditors: amounts due within one year			
Amounts due to parent undertaking		(60)	(60)
Capital and reserves			
Called up share capital	3	1	1
Profit and loss account		(61)	(61)
		(60)	(60)

For the year ended 30 June 2006 the Company was entitled to exemption under section 294AA(1) of the Companies Act 1995

Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The director acknowledges the responsibility for

- (i) ensuring the Company keeps accounting records which comply with section 222, and
- (ii) preparing accounts which give a true and fair view of the state of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as applicable to the Company



A Magson
Director

27.4.7

TECHNICAL BUILDING PRODUCTS LIMITED

Notes on the Accounts

at 30 June 2006

1. Accounting policies

The accounts are prepared

- (i) under the historical cost convention
- (ii) in accordance with applicable accounting standards

2. Profit and loss account

No profit and loss account has been prepared

3. Called up share capital

	2006	2005
	£000	£000
Authorised, allotted, called up and fully paid 1,000 Ordinary shares of £1 each	1	1

4. Related parties

The Company, being a wholly owned subsidiary of The Alumasc Group plc, takes advantage of the exemption under FRS 8, Related Party Transactions, from disclosure of transactions with entities within the group. There are no other related party transactions.

5. Parent undertaking and controlling party

The Company's immediate holding company is Eurorooft Limited, registered in England which does not prepare group accounts. The ultimate parent undertaking and controlling party is The Alumasc Group plc, a company registered in England. Copies of the accounts of The Alumasc Group plc may be obtained from the Group Company Secretary, The Alumasc Group plc, Station Road, Burton Latimer, Kettering, Northamptonshire NN15 5JP.