

No. 1172423

# **Technical Building Products Limited**

## **Annual Report & Accounts 30 June 2004**



# TECHNICAL BUILDING PRODUCTS LIMITED

Registered. No. 1172423

## **Registered Office**

Burton Latimer  
Kettering  
Northamptonshire  
NN15 5JP

## **Director**

D R Sowerby

## **Secretary**

P A Kingdon

# TECHNICAL BUILDING PRODUCTS LIMITED

## Directors' report

The directors present their report and accounts for the year ended 30 June 2004.

### 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;

DR Sowerby

WHM Bailie

(resigned 29 August 2003)

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



P A Kingdon

Secretary

14.03.05

# TECHNICAL BUILDING PRODUCTS LIMITED

## Balance Sheet

at 30 June 2004

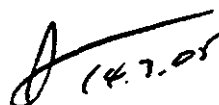
	Note	2004 £000	2003 £000
<b>Creditors: amounts due within one year</b>			
Amounts due to parent undertaking		(60)	(60)
<b>Capital and reserves</b>			
Called up share capital	3	1	1
Profit and loss account		(61)	(61)
		(60)	(60)

For the year ended 30 June 2004 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 directors acknowledge their 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



D R Sowerby  
Director

# TECHNICAL BUILDING PRODUCTS LIMITED

## Notes on the Accounts

at 30 June 2004

### 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

	2004 £000	2003 £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.