

Company Registration No. 01304526 (England and Wales)



BIRMINGHAM BOARD HOLDINGS LIMITED
REPORTS AND FINANCIAL STATEMENTS
YEAR ENDED 30 JUNE 2004

BIRMINGHAM BOARD HOLDINGS LIMITED

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BIRMINGHAM BOARD HOLDINGS LIMITED
DIRECTORS' REPORT
FOR THE PERIOD ENDED

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

Principal activity

The company has been dormant throughout the year.

Directors and their interests

The following directors have held office since 1 July 2003.

Mr M R Bower
Mr A D Laver
Mr A J Laver
Mr D J Walker

There are no directors' interests requiring disclosure under the Companies Act 1985

On behalf of the board



Director

10th November 2004

BIRMINGHAM BOARD HOLDINGS LIMITED

BALANCE SHEET AS AT 30 JUNE 2004

| | 2004 £ | 2003 £ |
|---|--------------|--------------|
| Fixed assets | | |
| Investments | 98,886 | 98,886 |
| Current assets | | |
| Debtors (amounts owed by subsidiary undertakings) | 1,070,602 | 1,070,602 |
| Creditors (amounts owed to parent undertaking) | 1,168,488 | 1,168,488 |
| Net current liabilities more than one year | (97,886) | (97,886) |
| Total assets | <u>1,000</u> | <u>1,000</u> |
| Capital and reserves | | |
| Issued, called up and fully paid share capital | 1,000 | 1,000 |
| Profit and loss account | -- | -- |
| Shareholders' funds | <u>1,000</u> | <u>1,000</u> |

The company has authorised ordinary share capital of 1000 (2003: 1000) ordinary shares of £1 each. The company's ultimate parent company is Arnold Laver & Co Limited, a company registered in England.

The company has a number of subsidiary undertakings. It owns the entire issued share capital of the following dormant companies:-


Birmingham Board Company Limited, Kidderminster Timber Limited, Stourport Timber & Boards Limited and Birmingham Board Company (Southern) Limited.

For the year ended 30 June 2004 the company was entitled to exemption, under section 249AA(1) of the Companies Act 1985, from the requirement to obtain audited accounts. 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 221, and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board on 10th November 2004


Director