

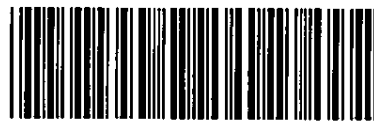
(REGISTERED NO 00118632)

BB ENGINEERING LIMITED

ANNUAL REPORT

FOR THE YEAR ENDED 30 SEPTEMBER 2008

THURSDAY



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COMPANIES HOUSE

**REPORT OF THE DIRECTORS
for the year ended 30 September 2008**

The directors present their report and the financial statements for the year ended 30 September 2008.

STATEMENT OF DIRECTORS' RESPONSIBILITIES FOR THE FINANCIAL STATEMENTS

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time, the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The directors are responsible for ensuring that the Report of the Directors and other information included in the Annual Report is prepared in accordance with company law in the United Kingdom.

PRINCIPAL ACTIVITIES AND REVIEW OF BUSINESS

The company has not traded during the financial year.

DIVIDENDS

The directors do not recommend the payment of a dividend.

REPORT OF THE DIRECTORS (continued)

DIRECTORS AND OFFICERS

The directors and officers serving during the financial year were:

Renew Corporate Director Limited	Director
Renew Nominees Limited	Secretary

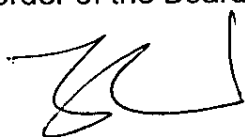
DIRECTORS' INTERESTS

No director had any beneficial interest in the share or loan capital of any subsidiary of Renew Holdings plc, except as disclosed in the accounts of Renew Holdings plc.

AUDITORS

The company is exempt from appointing auditors in accordance with Section 250 of the Companies Act 1985.

By order of the Board



J Samuel
For and on behalf of Renew Nominees Limited as Secretary
20 October 2008

BB Engineering Limited

BALANCE SHEET
at 30 September 2008

	Notes	2008 £	2007 £
Current assets			
Debtors due within one year	3	8,344	8,344
Creditors: amounts falling due within one year	4	(3,697,093)	(3,697,093)
NET LIABILITIES		<u>(3,688,749)</u>	<u>(3,688,749)</u>
Capital and reserves			
Called up share capital	5	92,000	92,000
Profit and loss account		(3,780,749)	(3,780,749)
DEFICIT IN EQUITY		<u>(3,688,749)</u>	<u>(3,688,749)</u>
SHAREHOLDERS' FUNDS			

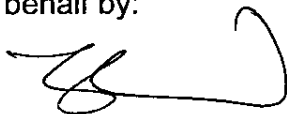
For the year ended 30 September 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) Preparing accounts which give a true and fair view of the state of affairs 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 accounts, so far as applicable to this company.

The financial statements were approved by the Board on 20 October 2008 and signed on its behalf by:



J Samuel
For and on behalf of Renew Corporate Director Limited
Director

NOTES TO THE FINANCIAL STATEMENTS
for the year ended 30 September 2008

1. ACCOUNTING POLICIES

The financial statements have been prepared on a going concern basis and in accordance with applicable accounting standards under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

The company has not traded and has made neither profit nor loss in the financial year and the preceding year.

3. DEBTORS – amounts due within one year	2008	2007
	£	£
Due from group undertakings	<u>8,344</u>	<u>8,344</u>

4. CREDITORS – amounts due within one year	2008	2007
	£	£
Due to group undertakings	<u>3,697,093</u>	<u>3,697,093</u>

5. SHARE CAPITAL	2008	2007
	£	£
Authorised:		
92,000 Ordinary shares of £1 each	<u>92,000</u>	<u>92,000</u>
Allotted, called up and fully paid:		
92,000 Ordinary shares of £1 each	<u>92,000</u>	<u>92,000</u>

6. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company's immediate parent undertaking during the year ended 30 September 2008 was British Building & Engineering Services Limited, a wholly-owned subsidiary of Renew Holdings plc.

The ultimate parent company is Renew Holdings plc. The registered address of the company, its immediate parent and the ultimate parent undertaking is Yew Trees, Main Street North, Aberford, West Yorkshire, LS25 3AA. Copies of the financial statements can be obtained from the Company Secretary of Renew Holdings plc.