

(REGISTERED NO 0118632)

BB ENGINEERING LIMITED

ANNUAL REPORT

FOR THE YEAR ENDED 30 SEPTEMBER 2007

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**REPORT OF THE DIRECTORS
for the year ended 30 September 2007**

The directors present their report and the financial statements for the year ended 30 September 2007.

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, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business, and

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.



BB Engineering Limited

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



B C Feather
For and on behalf of Renew Nominees Limited as Secretary
4 June 2008



BB Engineering Limited

BALANCE SHEET
at 30 September 2007

	Notes	2007 £	2006 £
Current assets			
Debtors due within one year	4	8,344	8,344
Creditors amounts falling due within one year	5	(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	6	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 2007 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 4 June 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 2007

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 DIRECTORS' EMOLUMENTS

No remuneration has been paid to the directors

4 DEBTORS – amounts due within one year	2007	2006
	£	£
Group undertakings	<u>8,344</u>	<u>8,344</u>

5. CREDITORS – amounts due within one year	2007	2006
	£	£
Group undertakings	<u>3,697,093</u>	<u>3,697,093</u>

6 SHARE CAPITAL	2007	2006
	£	£
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>

7 ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company's immediate parent undertaking during the year ended 30 September 2007 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.

