

Company Registration No. 1728913 (England and Wales)

BUILDWILLOW LIMITED
DIRECTOR'S REPORT AND UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 MAY 2006

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BUILDWILLOW LIMITED

COMPANY INFORMATION

Director	D.R. Wills
Secretary	R.W. Wills
Company number	1728913
Registered office	The Homestead, Wortham Ling Diss Norfolk IP22 1SR
Accountants	Larking Gowen Faiers House, Gilray Road Diss Norfolk IP22 4EU
Business address	The Homestead, Wortham Ling Diss Norfolk IP22 1SR

BUILDWILLOW LIMITED

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BUILDWILLOW LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MAY 2006

The director presents his report and financial statements for the year ended 31 May 2006.

Director

The following director has held office since 1 June 2005:

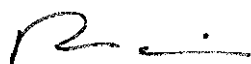
D.R. Wills

Director's interests

The director's interest in the shares of the company was as stated below:

	ordinary shares of £ 1 each	
	31 May 2006	1 June 2005
D.R. Wills	-	-

By order of the board



R.W. Wills

Secretary

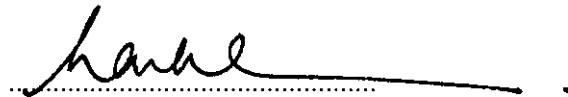
10 January 2007

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MAY 2006

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE
UNAUDITED ACCOUNTS OF BUILDWILLOW LIMITED**

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31 May 2006, set out on pages 3 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities from the accounting records and information and explanations supplied to us.



Larking Gowen

Chartered Accountants

Diss

10 January 2007

BUILDWILLOW LIMITED

BALANCE SHEET AS AT 31 MAY 2006

	Notes	2006 £	2005 £
Total assets less current liabilities		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	3	4,000	4,000
Profit and loss account		<u>(4,000)</u>	<u>(4,000)</u>
Shareholders' funds		<u>-</u>	<u>-</u>

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 10 January 2007



D.R. Wills
Director

BUILDWILLOW LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2006

1	Share capital	2006	2005
		£	£
	Authorised		
	4,000 ordinary shares of £1 each	4,000	4,000
		<u> </u>	<u> </u>
	Allotted, called up and fully paid		
	4,000 ordinary shares of £1 each	4,000	4,000
		<u> </u>	<u> </u>
2	Statement of movements on profit and loss account	Profit and loss account	
		£	
	Balance at 1 June 2005		(4,000)
	Balance at 31 May 2006		<u>(4,000)</u>
3	Reconciliation of movements in shareholders' funds	2006	2005
		£	£
	Loss for the financial year	-	-
	Opening shareholders' funds	-	-
		<u> </u>	<u> </u>
	Closing shareholders' funds	-	-
		<u> </u>	<u> </u>

4 Control

The ultimate parent company is Anglia Autoflow Limited.