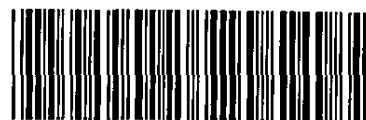


Company Registration No 1728913 (England and Wales)

BUILDWILLOW LIMITED
DIRECTOR'S REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2008

FRIDAY



AD4T750W

A55

21/11/2008

155

COMPANIES HOUSE

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

CONTENTS

	Page
Director's report	1
Accountants' report	2
Profit and loss account	1
Balance sheet	3
Notes to the financial statements	4

BUILDWILLOW LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 MAY 2008

The director presents his report and financial statements for the year ended 31 May 2008

Director

The following director has held office since 1 June 2007

D R Wills

By order of the board



R W Wills

Secretary

17 November 2008

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MAY 2008

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 BOARD OF DIRECTORS ON THE
UNAUDITED FINANCIAL STATEMENTS OF BUILDWILLOW LIMITED**

In accordance with the engagement letter dated 23 July 2005, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of Buildwillow Limited for the year ended 31 May 2008, set out on pages 3 to 4 from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 May 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Larking Gowen

Chartered Accountants

Diss

19 November 2008

BUILDWILLOW LIMITED

BALANCE SHEET

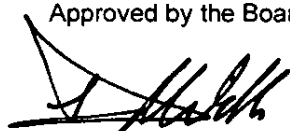
AS AT 31 MAY 2008

	Notes	2008 £	2007 £
Total assets less current liabilities		-	-
Capital and reserves			
Called up share capital	1	4,000	4,000
Profit and loss account	2	(4,000)	(4,000)
Shareholders' funds	3	-	-

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 17 November 2008



D R Wills
Director

BUILDWILLOW LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2008

1	Share capital	2008	2007
		£	£
	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 2007		(4,000)
			<u> </u>
	Balance at 31 May 2008		(4,000)
			<u> </u>
3	Reconciliation of movements in shareholders' funds	2008	2007
		£	£
	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		