

ROBERT BARR LIMITED
FINANCIAL STATEMENTS

29 January 2005

Registered Number: SC024685



ROBERT BARR LIMITED

DIRECTORS' REPORT

29 January 2005

The directors present their report and the financial statements for the year ended 29 January 2005.

Principal activity

The company did not trade during the year.

Directors

The directors of the company during the year were as follows:

I F Greenock
P W Waddell

I F Greenock was also a director of Robert Barr Limited's parent company and his interests in the shares of that company are as disclosed in its notes to the accounts.

Auditors

Under the provisions of Section 250 of the Companies Act 1985 the directors do not propose to appoint auditors while the company remains dormant

On behalf of the board



I F Greenock
Secretary
1306 Gallowgate
Glasgow

29 November 2005

ROBERT BARR LIMITED
BALANCE SHEET
for the year ended 29 January 2005

	Note	2005 £	2004 £
Current assets			
Debtors	2	17,000	17,000
Capital and reserves			
Called up share capital	4	17,000	17,000

For the year ended 29 January 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. No members have requested an audit of its accounts for the year in question in accordance with section 249B(2).

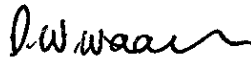
The directors acknowledge their responsibility for:

- 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 the company.

The notes on page 3 form part of these financial statements.

The financial statements were approved by the board of directors on 29 November 2005 and were signed on its behalf by:

P W Waddell



I F Greenock



Directors

ROBERT BARR LIMITED
NOTES ON FINANCIAL STATEMENTS

29 January 2005

1 Accounting policies

During the year the company did not trade, did not incur any liabilities and consequently made neither profit nor loss. None of the directors received any emoluments in respect of their services to the company.

2 Debtors	2005 £	2004 £
Amounts falling due within one year		
Amounts owed by ultimate parent company	17,000	17,000
	<u>17,000</u>	<u>17,000</u>

3 Reconciliation of movements in shareholders' funds	2005 £	2004 £
Profit for the financial period	-	-
Opening shareholders' funds	17,000	17,000
	<u>17,000</u>	<u>17,000</u>
Closing shareholders' funds	17,000	17,000
	<u>17,000</u>	<u>17,000</u>

4 Called up share capital

	2005		2004	
	Number of shares	£	Number of shares	£
Authorised Equity shares				
Ordinary shares of £1 each	20,000	20,000	20,000	20,000
	<u>20,000</u>	<u>20,000</u>	<u>20,000</u>	<u>20,000</u>
Allotted called up and fully paid Equity shares				
Ordinary shares of £1 each	17,000	17,000	17,000	17,000
	<u>17,000</u>	<u>17,000</u>	<u>17,000</u>	<u>17,000</u>

5 Ultimate parent undertaking

The company's ultimate parent undertaking at the balance sheet date was A. G. BARR p.l.c., a company incorporated in Scotland.