

COMPANY REGISTRATION NUMBER 709441

BROOKES CRYSTALS (1961) LTD
FINANCIAL STATEMENTS
FOR
31 DECEMBER 2006

DIXON WALSH
Chartered Accountants
St Mary's House
Magdalene Street
Taunton
Somerset
TA1 1SB

WEDNESDAY



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09/05/2007
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BROOKES CRYSTALS (1961) LTD

THE DIRECTOR'S REPORT

YEAR ENDED 31 DECEMBER 2006

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2006. The company is dormant and has not traded during the year.

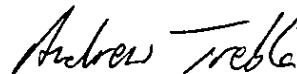
THE DIRECTOR AND HIS INTERESTS IN THE SHARES OF THE COMPANY

The director who served the company during the year together with his beneficial interests in the shares of the company were as follows:

	Ordinary Shares of £1 each	
	At 31 December 2006	At 1 January 2006
D Murrell	<u>1</u>	<u>1</u>

Registered office

Signed by order of the director



Company Secretary

Approved by the director on 20/04/07

BROOKES CRYSTALS (1961) LTD

BALANCE SHEET

31 DECEMBER 2006

	Note	2006 £	2005 £
CURRENT ASSETS			
Debtors	3	<u>1,800</u>	<u>1,800</u>
TOTAL ASSETS		<u>1,800</u>	<u>1,800</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	<u>1,800</u>	<u>1,800</u>
SHAREHOLDERS' FUNDS		<u>1,800</u>	<u>1,800</u>

Statements:

- (a) For the year ended 31 December 2006 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The director acknowledges his responsibility for
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director on 30/04/07



D MURRELL

The notes on page 3 form part of these financial statements

BROOKES CRYSTALS (1961) LTD
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2006

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2006. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after charging

	2006 £	2005 £
Director's emoluments	<u>—</u>	<u>—</u>

3. DEBTORS

	2006 £	2005 £
Other debtors	<u>1,800</u>	<u>1,800</u>

4. RELATED PARTY TRANSACTIONS

The company was under the control of Mr Dennis Murrell throughout the current and previous year. Mr Murrell is the managing director and majority shareholder of the company's parent Euroquartz Ltd.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

5. SHARE CAPITAL

Authorised share capital:

	2006 £	2005 £
2,000 Ordinary shares of £1 each	<u>2,000</u>	<u>2,000</u>

Allotted, called up and fully paid:

	2006 No	£	2005 No	£
Ordinary shares of £1 each	<u>1,800</u>	<u>1,800</u>	<u>1,800</u>	<u>1,800</u>

BROOKES CRYSTALS (1961) LTD
MANAGEMENT INFORMATION
YEAR ENDED 31 DECEMBER 2006

The following page does not form part of the statutory financial statements

BROOKES CRYSTALS (1961) LTD
ACCOUNTANTS' REPORT TO THE DIRECTOR OF BROOKES
CRYSTALS (1961) LTD
YEAR ENDED 31 DECEMBER 2006

As described on the balance sheet, the director of the company is responsible for the preparation of the financial statements for the year ended 31 December 2006, set out on pages 2 to 3

You consider that the company is exempt from an audit under the Companies Act 1985

In accordance with your instructions we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us



DIXON WALSH
Chartered Accountants

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3rd May 2007