Registered number: 04730868

GIIT REALISATIONS 6 LIMITED

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

A46

10/11/2009 COMPANIES HOUSE

GIIT REALISATIONS 6 LIMITED

INDEPENDENT AUDITORS' REPORT TO GIIT REALISATIONS 6 LIMITED UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated financial statements which comprise the balance sheet and the related notes together with the financial statements of the company for the period ended 31 December 2008 prepared under section 226 of the Companies Act 1985.

RESPECTIVE RESPONSIBILITIES OF DIRECTORS AND AUDITORS

The directors are responsible for preparing the abbreviated financial statements in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated financial statements prepared in accordance with sections 246 (5) and (6) of the Act to the Registrar of Companies and whether the abbreviated financial statements have been properly prepared in accordance with those provisions and to report our opinion to you.

Our report has been prepared pursuant to the requirements of section 247B of the Companies Act 1985 and for no other purpose. No person is entitled to rely on this report unless such a person is a person entitled to rely upon this report by virtue of and for the purpose of section 247B of the Companies Act 1985 or has been expressly authorised to do so by our prior written consent. Save as above, we do not accept responsibility for this report to any other person or for any other purpose and we hereby expressly disclaim any and all such liability.

BASIS OF OPINION

We conducted our work in accordance with Bulletin 2006/3 'The special auditors' report on abbreviated accounts in the United Kingdom' issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated financial statements and that the abbreviated financial statements to be delivered have been properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

OPINION

In our opinion the company is entitled to deliver abbreviated financial statements prepared in accordance with section 246(5) and (6) of the Companies Act 1985, and the abbreviated financial statements have been properly prepared in accordance with those provisions.

BDO LLP

Chartered Accountants and Registered Auditors Kings Wharf 20-30 Kings Road Reading RG1 3EX United Kingdom

29 October 2009

BDO LLP is a limited liability partnership registered in England and Wales (with registered number OC305127).

GIIT REALISATIONS 6 LIMITED

ABBREVIATED BALANCE SHEET AS AT 31 DECEMBER 2008

	Note	£	2008 £	£	2007 £
CURRENT ASSETS					
Debtors	2		1,378		1,277
TOTAL ASSETS LESS CURRENT LIABILITIES			1,378	_	1,277
					
CAPITAL AND RESERVES					
Called up share capital	3		1,000		1,000
Profit and loss account			378		277
SHAREHOLDERS' FUNDS		_	1,378	=	1,277

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf on 29 October 2009.

S Rúsk Director

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

GIIT REALISATIONS 6 LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

1. ACCOUNTING POLICIES

1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2 GOING CONCERN

The company has been provided with confirmation of ongoing support from its immediate parent company, BEG Limited, and consequently the financial statements have been prepared on a going concern basis.

1.3 CASH FLOW

The financial statements do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under the Financial Reporting Standard for Smaller Entities (effective January 2007).

2. DEBTORS

Debtors include £1,378 (2007 - £NIL) falling due after more than one year.

3. SHARE CAPITAL

	2008 £.	2007 £
AUTHORISED, ALLOTTED, CALLED UP AND FULLY PAID		
1,000 Ordinary shares of £1 each	1,000	1,000
		

4. CONTINGENT LIABILITY

HMRC have challenged the use of capital losses against a chargeable gain in the period ended 31 July 2005. If HMRC successfully challenge the company's ability to offset these capital losses, the company could have a corporation tax liability of up to £3.5m, although the ultimate amount payable remains uncertain. Should HMRC be successful and the gain were found to be chargeable, rollover relief would be claimed to defer this gain in full, thus mitigating the amount of tax payable in full.

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent undertaking and controlling party is considered to be BE Consultants Limited.