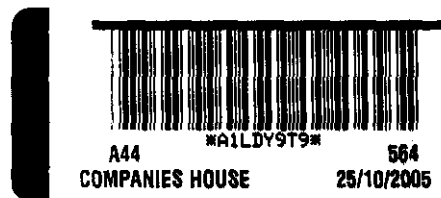


Routin

Registered number
732230

GELABORE
Report and Accounts
31 July 2005



GELABORE
Report and accounts
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GELABORE
Director's Report

The director presents his report and accounts for the year ended 31 July 2005.

Principal activities

The company's principal activity during the year continued to be that of an industrial holding company.

Director

Mr W R Brooksbank, the sole director throughout the year, has no interest in the share capital of the company. His interest in the share capital of the company's parent undertaking, Redpark Limited, is shown in that company's financial statements.

Small company special provisions

The report of the director has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the board on 29 September 2005.



J M HAUNCH
Secretary

GELABORE
Accountants' Report

**Accountants' report on the unaudited accounts
to the director of GELABORE**

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31 July 2005, set out on pages 3 to 6, and you consider that the company is exempt from an audit under section 249A(1) of the Companies Act 1985. 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.



Michael Dack & Company
Chartered Accountants

Westbourne House
60 Bagley Lane
Farsley
Leeds
LS28 5LY

29 September 2005

GELABORE
Profit and Loss Account
for the year ended 31 July 2005

	Notes	2005 £	2004 £
Operating profit		-	-
Profit on ordinary activities before taxation		-	-
Tax on profit on ordinary activities		-	-
Profit for the financial year		-	-
Retained profit for the financial year	6	-	-

GELABORE
Balance Sheet
as at 31 July 2005

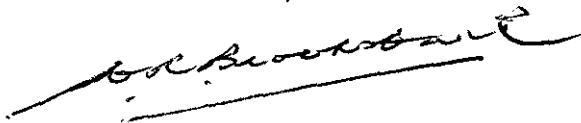
	Notes	2005 £	2004 £
Fixed assets			
Investments	2	9,728	9,728
Current assets			
Debtors	3	75,000	75,000
Creditors: amounts falling due within one year			
	4	(75,002)	(75,002)
Net current liabilities		<u>(2)</u>	<u>(2)</u>
Net assets		<u>9,726</u>	<u>9,726</u>
Capital and reserves			
Called up share capital	5	1,000	1,000
Profit and loss account	6	8,726	8,726
Shareholder's funds		<u>9,726</u>	<u>9,726</u>

The director is satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibilities for:

- (i) ensuring that the company keeps proper 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 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.



W R BROOKSBANK
 Director

Approved by the board on 29 September 2005

GELABORE
Notes to the Accounts
for the year ended 31 July 2005

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

2 Investments

	Investments in subsidiary undertakings £
Cost	
At 1 August 2004	9,728
At 31 July 2005	<u>9,728</u>

The company holds 20% or more of the share capital of the following companies:

Company	Country of registration or incorporation	Shares held Class	%
Brooksbank Industries Limited	England and Wales	Ordinary	68

3 Debtors

	2005 £	2004 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	<u>75,000</u>	<u>75,000</u>
Amounts due after more than one year included above	<u>75,000</u>	<u>75,000</u>

4 Creditors: amounts falling due within one year

	2005 £	2004 £
Amounts owed to group undertakings and undertakings in which the company has a participating interest	<u>75,002</u>	<u>75,002</u>

GELABORE
Notes to the Accounts
for the year ended 31 July 2005

5 Share capital			2005	2004
			£	£
Authorised:				
Ordinary shares of £1 each			<u>1,000</u>	<u>1,000</u>
	2005	2004	2005	2004
	No	No	£	£
Allotted, called up and fully paid:				
Ordinary shares of £1 each	1,000	1,000	<u>1,000</u>	<u>1,000</u>
6 Profit and loss account			2005	2004
			£	£
At 1 August			8,726	8,726
At 31 July			<u>8,726</u>	<u>8,726</u>