

Brindleyplace Management Limited
Directors' report and financial
statements

Registered number 3875820
31 December 2009

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Directors' report and financial statements

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Directors' report

The directors present their annual report and the unaudited financial statements for the year ended to 31 December 2009

Principal activities

The company has not yet traded

Directors and directors' interests

The directors who held office during the year were as follows

R N Madelin
D J G Partridge
A J Giddings
G J Taylor

None of the directors who held office at the end of the financial year had any disclosable interest in the shares of the company

Auditors

The company is dormant within the meaning of section 480 of the Companies Act 2006, and is entitled to exemption from the requirement to appoint auditors

By order of the board



A J S Prower
Secretary

5 Albany Courtyard
Piccadilly
London
W1J 0HF

7 June 2010

Statement of directors' responsibilities

United Kingdom company law requires the directors to prepare financial statements for each financial year 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 the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for the system of internal control, for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Balance sheet
at 31 December 2009

At 31 December 2009, the company had no assets or liabilities and, since it is limited by guarantee, the company has no share capital (see Note 3)

Since incorporation, the company has not traded and received no income and incurred no expenditure. Consequently, during the year, the company made neither a profit nor a loss.

The company has no other recognised gains or losses in the current year. Accordingly no profit and loss account or statement of recognised gains and losses is presented in respect of this year. The company was dormant throughout the year.

For the year ended 31 December 2009 the company was entitled to exemption under section 480(1) and (2) of the Companies Act 2006.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476(1).

The directors acknowledge their responsibility for (i) ensuring the company keeps accounting records which comply with section 286 of the Companies Act 2006, and (ii) 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 sections 393, 395 and 396 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

The notes on page 4 form part of these financial statements.

These financial statements (Company No 3875820) were approved by the board of directors on 7 June 2010 and were signed on its behalf by



R N Madelin
Director

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

The company did not trade during the year and therefore made no profit or loss. Accordingly no profit and loss account has been prepared

2 Directors' emoluments and staff numbers

None of the directors received any emoluments from the company (*2008 none*). The company did not employ any staff during the year (*2008 none*).

3 Called up share capital

The company is limited by guarantee, its sole guarantor is Argent Development Consortium Limited, a company incorporated in England, whose registered office is 5 Albany Courtyard, Piccadilly, London W1J 0HF