

COMPANY REGISTRATION NUMBER 08218582

BROOMCO (4256) LIMITED
FINANCIAL STATEMENTS
FOR THE 195 DAY PERIOD ENDED
31 MARCH 2013



BROOMCO (4256) LIMITED

THE DIRECTOR'S REPORT

195 DAY PERIOD ENDED 31 MARCH 2013

The director presents his report and the Unaudited Financial Statements of the company for the 195 day period ended 31 March 2013. The company was incorporated on 18 September 2012. The company is dormant and has not traded during the period.

DIRECTORS

The directors who served the company during the period were as follows:

S Bradshaw (appointed 18 September 2012 and resigned 15 November 2012)

G Baker (appointed 15 November 2012)

The company is a wholly owned subsidiary.

Signed on behalf of the director



G Baker
Director

Approved by the directors on ~~13~~ November 2013

Turnpike Gate House
Alcester Heath
Alcester
Warwickshire
B49 5JG

BROOMCO (4256) LIMITED

BALANCE SHEET

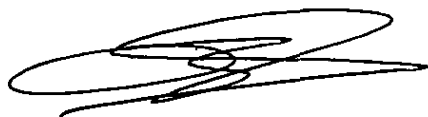
AS AT 31 MARCH 2013

	Note	2013 £
DEBTORS		1
NET ASSETS		<u>1</u>
CAPITAL AND RESERVES		
Called-up equity share capital	2	1
SHAREHOLDERS' FUNDS		<u>1</u>

Statements:

- (a) For the 195 day period to 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies
- (b) The member has not required the company to obtain an audit of its accounts for the period in question in accordance with section 476
- (c) 1 The director acknowledges his responsibilities for complying with requirements of the Act with respect to accounting records and preparation of accounts
 - 11 The accounts give a true and fair view of the state of affairs of the company as at the end of the financial period in accordance with section 393
- (d) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These financial statements were approved by the director on the 13th November 2013 and are signed on his behalf by



G Baker
Director

Company registered number 08218582

The notes on page 3 form part of these financial statements

BROOMCO (4256) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

195 DAY PERIOD ENDED 31 MARCH 2013

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) since incorporation to the period end. During the period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. SHARE CAPITAL

Allotted, called up and unpaid:

	2013	
	No	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

3. ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

The ultimate parent company and controlling is Options Group New Developments Limited