

Registered number 05151505

BRLP ROTUNDA LIMITED

REPORT AND ACCOUNTS

31 DECEMBER 2014



Report and accounts for the year ended 31 December 2014

Contents

Directors	1
Directors' report	2
Balance sheet	3
Notes forming part of the report and accounts	4

Directors

M B White
M J L Sales (resigned 22 January 2014)
C J Pyne (resigned 16 March 2015)
M Plocica
R Shaw (resigned 25 April 2014)
S S Slater (resigned 30 June 2015)
S. Travis (appointed 15 July 2014)
W Austin (appointed 25 April 2014)
T Jackson (appointed 30 May 2015)
C M Parfitt (appointed 16 March 2015)
S Wicks (appointed 22 January 2014)
K M Crowley (resigned 15 July 2014)

Secretary and registered office

to 31 March 2014

Henderson Secretarial Services Limited (to 31 March 2014)
201 Bishopsgate, London EC2M 3AE

from 1 April 2014 to 3 September 2015

THRE Corporate Secretarial Services Limited, 201 Bishopsgate
London EC2M 3BN

From 3 September 2015

Registered office Kings Place, 90 York Way, London N1 9GE

**BALANCE SHEET
at 31 December 2014**

		31 December 2014	31 December 2013
	Note	£	£
CURRENT ASSETS			
Amounts owed by parent undertaking		1	1
NET CURRENT ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	3	1	1
EQUITY SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

The Directors

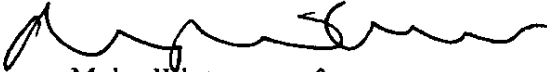
a) confirm that the Company is eligible to take advantage of audit exemption pursuant to section 480 of the Companies Act 2006, and

b) confirm that the members have not required the Company to obtain an audit of its accounts for the year ended 31 December 2014 in accordance with section 476 of the Companies Act 2006

c) acknowledge their responsibility complying with the requirements of the Companies Act 2006 with respect to accounting periods and the preparation of accounts

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime

The financial statements were approved and authorised for issue by the Board of Directors on 28/9/15 and signed on its behalf by


Myles White
Director

28/9/15

**NOTES TO THE ACCOUNTS
at 31 December 2014****1. ACCOUNTING POLICIES***Basis of accounting*

The accounts are prepared under the historic cost basis of accounting and conform with applicable United Kingdom Accounting standards

2. PROFIT AND LOSS ACCOUNT

The Company has not traded during the year and has made neither a profit or loss. No profit and loss account has therefore been prepared.

3. SHARE CAPITAL

	31 December 2014 £	31 December 2013 £
Authorised		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		-
1 ordinary share of £1	<u>1</u>	<u>1</u>