

COMPANY REGISTRATION NUMBER 08218582

BROOMCO (4256) LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MARCH 2014



BROOMCO (4256) LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 31 MARCH 2014

The director presents his report and the Unaudited Financial Statements of the company for the year ended 31 March 2014. The company is dormant and has not traded during the year.

DIRECTORS

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

G Baker
R Northall (appointed 9 December 2014)

The company is a wholly owned subsidiary.

Signed on behalf of the director



R Northall
Director

Approved by the directors on 19/12/14

Turnpike Gate House
Alcester Heath
Alcester
Warwickshire
B49 5JG

BROOMCO (4256) LIMITED

BALANCE SHEET

AS AT 31 MARCH 2014

	Note	2014 £	2013 £
DEBTORS		1	1
NET ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called-up equity share capital	2	1	1
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

Statements:

- (a) For the year ending 31 March 2014 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) i. The directors acknowledge their responsibilities for complying with requirements of the Act with respect to accounting records and preparation of accounts.
ii. 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 directors on the 19 December 2014 and are signed on their behalf by:



R Northall
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 2014

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year to 31 March 2014 and during the previous period since incorporation to the period end. During the year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. SHARE CAPITAL

Authorised share capital;

	2014	2013
	£	£
1-Ordinary shares of £1 each	<u>1</u>	<u>1</u>

Allotted, called up and unpaid:

	2014		2013	
	No	£	No	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<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.