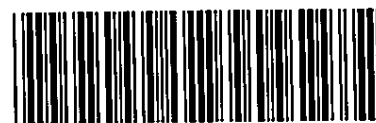


British Retailers Association
(A company limited by guarantee)

REPORT AND FINANCIAL STATEMENTS

for the year ended
30 June 2009

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British Retailers Association

DIRECTOR'S REPORT

The director presents the annual report and the financial statements of British Retailers Association for the year ended 30 June 2009

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The British Retailers Association ("BRA") has not traded since 31 December 1991. It received no income, incurred no expenditure and had no recognised gains or losses during the year.

DIRECTOR AND MEMBERS

The sole director was Stephen Robertson. He has no beneficial interest in the Association requiring disclosure under the Companies Act 1985.

The member of the BRA is the British Retail Consortium.

By order of the Director

S ROBERTSON
Director

Date 11/2/10



Second Floor
21 Dartmouth Street
London SW1H 9BP

British Retailers Association

BALANCE SHEET

30 June 2009

	Note	2009 £	2008 £
CURRENT ASSETS			
Debtors due after more than one year	5	14,326	14,326
		<u> </u>	<u> </u>
CAPITAL AND RESERVES			
General Fund		14,326	14,326
		<u> </u>	<u> </u>

For the year ended 30 June 2009 the company was entitled to exemption under section 480 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 of the Companies Act 2006

The director acknowledges his responsibility for

- a Ensuring that the company keeps accounting records in accordance which comply with section 386,
- b 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 section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as they are applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The financial statements on pages 2 and 3 were approved by the board
and authorised for issue on 31/2/10 and signed on its behalf by

S ROBERTSON

Director



British Retailers Association

NOTES TO THE FINANCIAL STATEMENTS

Year ended 30 June 2009

1 LIMIT OF LIABILITY

The Association is a company limited by guarantee

Under the Articles of Association, the liability of each member is limited to £1 At 30 June 2009 there was 1 member (2008 1)

2 BASIS OF PREPARATION

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

3 PROFIT AND LOSS ACCOUNT

The company received no income and incurred no expenditure during the year ended 30 June 2009 and the preceding year Consequently no profit and loss account has been presented

4 EMOLUMENTS OF DIRECTOR AND STAFF

The aggregate amount of director's emoluments for the year ended 30 June 2009 was £nil (2008 £Nil)

The BRA has no staff (2008 none) excluding the director who has a contract of employment with the British Retail Consortium ("BRC") and for whom the BRC recharged employment costs of £nil (2008 £Nil)

5	DEBTORS Due after more than one year	2009 £	2008 £
	Amounts owed by parent undertaking	14,326	14,326
		<u> </u>	<u> </u>

6 PARENT UNDERTAKING

The Association is a subsidiary undertaking of the British Retail Consortium, registered in England and Wales The Consortium prepares group accounts