

Registered number  
01303359

Brightonarium Limited  
Directors' Report and Financial Statements  
31 March 2020



**Brightonarium Limited**

**Registered number: 01303359**

**Directors' Report**

The directors present their report and accounts for the year ended 31 March 2020.

**Principal activities**

The company is dormant and has not traded during the year or subsequent to the year end.

**Directors**

The following persons served as directors during the year:

T S Cole  
S R Collins  
M N Steinberg

**Small company provisions**

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 14 October 2020 and signed on its behalf.

A handwritten signature in black ink, appearing to be 'M N Steinberg', with a long horizontal flourish extending to the right.

M N Steinberg  
Director

**Brightonarium Limited**  
**Profit and Loss Account**  
**for the year ended 31 March 2020**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**Brightonarium Limited****Registered number:** 01303359**Balance Sheet****as at 31 March 2020**

	Notes	2020 £	2019 £
<b>Current assets</b>			
<b>Creditors: amounts falling due within one year</b>		-	-
<b>Net current assets</b>		-	-
<b>Net assets</b>		-	-
<b>Capital and reserves</b>			
Called up share capital		65,000	65,000
Profit and loss account		(65,000)	(65,000)
<b>Shareholders' funds</b>		-	-

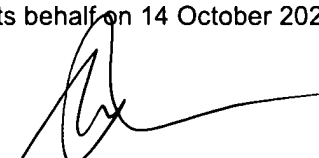
The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of the financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 14 October 2020



M N Steinberg  
Director



T S Cole  
Director

**Brightonarium Limited**  
**Notes to the Accounts**  
**for the year ended 31 March 2020**

**1 Accounting policies**

***Basis of preparation***

The accounts have been prepared under the historical cost convention and in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland (as applied to small entities by section 1A of the standard).

***Debtors***

Short term debtors are measured at transaction price less any impairment.

***Creditors***

Short term creditors are measured at transaction price.

**2 Controlling party**

The company's parent undertaking is Compco Holdings Limited. The company's ultimate parent undertaking is City & General Securities Limited, which is registered in England and Wales.

The company is ultimately controlled by the directors.

**3 Other information**

Brightonarium Limited is a private company limited by shares and incorporated in England. Its registered office is:  
10 Upper Berkeley Street  
London  
W1H 7PE