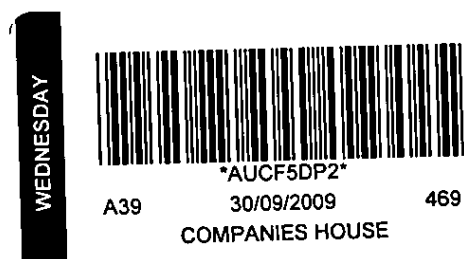


**BRE PROJECTS LIMITED**

FINANCIAL STATEMENTS  
FOR THE YEAR

1 APRIL 2008 – 31 MARCH 2009



Company Registration Number: 1907386

# **BRE PROJECTS LIMITED**

## **FINANCIAL STATEMENTS**

For the year 1 April 2008 – 31 March 2009

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Registered office:

Bucknalls Lane  
Garston  
Watford  
Herts  
WD25 9XX

Directors:

James F Horan (Chairman resigned 26 September 2008)  
Martin J Wyatt  
Russell Heusch (appointed 22 September 2008)

Secretary:

James F Horan (resigned 26 September 2008)

**BRE PROJECTS LIMITED****BALANCE SHEET**  
As at 31 March 2009

	Notes	2009 £	2008 £
<b>Current assets</b>			
Debtors	1	732	732
		<hr/>	<hr/>
<b>Net current assets</b>		732	732
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Share capital	2	2	2
Other Reserves		730	730
		<hr/>	<hr/>
<b>Equity shareholders' funds</b>		732	732
		<hr/>	<hr/>

For the year ended 31 March 2009 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for ensuring the company keeps accounting records which comply with section 221, and 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 21 September 2009



Russell Heusch  
Director

The accompanying accounting policies and notes form an integral part of these financial statements.

## **BRE PROJECTS LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS**

For the year 1 April 2008– 31 March 2009

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#### **ACCOUNTING POLICIES**

The financial statements have been prepared in accordance with applicable UK accounting standards under the historical cost convention.

#### **1 DEBTORS**

Debtors comprise an amount due from the holding company of £732 (2008: £732).

#### **2 SHARE CAPITAL**

	2009 £	2008 £
Authorised: 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted: Issued and fully paid 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

#### **3 ULTIMATE PARENT UNDERTAKING AND CONTROLLING RELATED PARTY**

The ultimate parent undertaking and controlling related party is BRE Trust (formerly Foundation for the Built Environment), a registered charity and incorporated in England and Wales by virtue of its ownership of 100% of the issued share capital. It is situated at the address shown on the front of the financial statements.

The largest and smallest group of undertakings for which group accounts have been prepared is that headed by the trust.