FINANCIAL STATEMENTS
FOR THE YEAR

1 APRIL 2009 - 31 MARCH 2010

THURSDAY

A76 30/09/2010 COMPANIES HOUSE 159

Company Registration Number 1907386

FINANCIAL STATEMENTS For the year 1 April 2009 – 31 March 2010

Registered office Bucknalls Lane Garston Watford

Herts WD25 9XX

Directors

Martin J Wyatt Russell Heusch

BALANCE SHEET As at 31 March 2010

	Notes	2010 £	2009 £
Current assets			
Debtors	1	732	732
Net current assets		732	732
			
Capital and reserves			
Share capital	2	2	2
Other Reserves		730	730
			
Equity shareholders' funds		732	732

For the year ending 31/03/2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These financial statements were approved by the Board of Directors on 29 September 2010

Russell Heusch Director

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

NOTES TO THE FINANCIAL STATEMENTS For the year 1 April 2009-31 March 2010

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 (2009 £732)

2 SHARE CAPITAL

	2010 £	2009 £
Authorised 100 ordinary shares of £1 each	100	100
Allotted	2	2
Issued and fully paid 2 ordinary shares of £1 each	2	

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