

BRANDHOUSE LIMITED



Director's Report And Unaudited Financial Statements

For the year ended 31 January 2013

Company Registration No 02311781 (England And Wales)

BRANDHOUSE LIMITED

COMPANY INFORMATION

Director	M Wickens
Secretary	D Kalms
Company number	02311781
Registered office	8A Ledbury Mews North Notting Hill London W11 2AF
Accountants	Kingston Smith LLP 141 Wardour Street London W1F 0UT

BRANDHOUSE LIMITED

CONTENTS

	Page
Director's report	1
Balance sheet	2
Notes to the financial statements	3

BRANDHOUSE LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 JANUARY 2013

The director presents his report and unaudited financial statements for the year ended 31 January 2013. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 February 2012:

M Wickens

On behalf of the board



M Wickens

Director

28/3/13

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 JANUARY 2013

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.

BRANDHOUSE LIMITED

BALANCE SHEET AS AT 31 JANUARY 2013

	Notes	2013 £	2012 £
Total assets less current liabilities		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	1	89,165	89,165
Share premium account	2	112,271	112,271
Profit and loss account	2	(201,436)	(201,436)
Shareholders' funds		<u>-</u>	<u>-</u>

Audit exemption statement

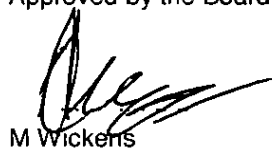
For the financial year ended 31 January 2013 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Director's responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 28th March, 2013



M Wickens

Director

Company Registration No. 02311781

BRANDHOUSE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2013

1	Share capital	2013	2012
		£	£
	Allotted, called up and fully paid		
	89,165 Ordinary shares of £1 each	89,165	89,165
		<u> </u>	<u> </u>
2	Statement of movements on reserves		
		Share premium account £	Profit and loss account £
	Balance at 1 February 2012	112,271	(201,436)
		<u> </u>	<u> </u>
	Balance at 31 January 2013	112,271	(201,436)
		<u> </u>	<u> </u>