

*Brandhouse Limited*  
*Directors' report and financial statements*  
*31 January 2010*

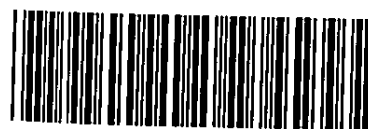
**Brandhouse Limited**

**Directors' report and financial statements**

31 January 2010

Registered Number 2311781

WEDNESDAY



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18/08/2010  
COMPANIES HOUSE

**BRANDHOUSE LIMITED**

**COMPANY INFORMATION**

Directors M Wickens

Secretary D J Kalms

Company number 2311781

Registered office 8A Ledbury Mews North  
London  
W11 2AF

**Directors' Report and financial statements**

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## Directors' report

The directors hereby submit the annual report and financial statements of the company for the year to 31 January 2010

The company has not traded during the above financial year, and accordingly no profit and loss account has been prepared for the year

The director of the company during the financial year was Mark Wickens

No director holds any interest in the issued share capital of the company. The interests of Mark Wickens in the share capital of WTS Group Limited, the company's immediate parent company, are disclosed in the accounts of that company.

Signed on behalf of the board



**M Wickens**  
Director

## Balance Sheet

*At 31 January 2010*

	31 January 2010 £	31 January 2009 £
<b>Total Assets less current liabilities</b>	=	=
<b>Represented by</b>		
Capital and reserves		
Called up share capital	89,165	89,165
Share premium account	112,271	112,271
Profit and loss account	<u>(201,436)</u>	<u>(201,436)</u>
	=	=

For the year ending 31 January 2010 the company was entitled to exemption 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 directors acknowledge their responsibility for i) ensuring the company keeps accounting records which comply with Section 386, and ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

  
**Mark Wickens**  
*Director*