

Company Registration No. 2454507  
(England and Wales)

**BRADFORD BREAKTHROUGH LIMITED**

**(COMPANY LIMITED BY GUARANTEE)**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2006**

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**BRADFORD BREAKTHROUGH LIMITED**  
**(COMPANY LIMITED BY GUARANTEE)**  
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**BRADFORD BREAKTHROUGH LIMITED**  
**(COMPANY LIMITED BY GUARANTEE)**  
**DIRECTORS' REPORT**  
**FOR THE YEAR ENDED 31 DECEMBER 2006**

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The directors present their report and financial statements for the year ended 31 December 2006

**Principal activities**

The principal activity of the company continued to be that of contributing to the economic and social improvement and development of the Bradford District and its involvement in various projects in furtherance of this objective

**Review of the business**

Bradford Breakthrough aims to 'Gain widespread respect for Bradford by making it a better place in which to work, invest, live, visit and have fun'

During 2006 the Company continued to support partnership initiatives in regeneration, in economic activity, in employment initiatives, in transport, in public relations and in education, working either directly with partner organisations, particularly Bradford Metropolitan District Council, or through our membership of the local strategic partnership Bradford Vision

Regeneration forms a major part of the work undertaken and we have maintained our close liaison with Bradford Centre Regeneration and Bradford Metropolitan District Council. As regeneration progresses the company and Bradford Metropolitan District Council will continue to receive our fullest backing and assistance in revitalising the City

We still see the development of young people as essential to improving employment in Bradford as it moves forward. Education, training and employment have remained high on our agenda with us supporting the work of the University, College and schools, in addition to the employment programmes being led by Careers Bradford, Fair Cities and Bradford Cares

We continue to work in the District's interest wherever we think we can make a difference

**BRADFORD BREAKTHROUGH LIMITED**  
**(COMPANY LIMITED BY GUARANTEE)**  
**DIRECTORS' REPORT**  
**FOR THE YEAR ENDED 31 DECEMBER 2006**

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Companies and Institutions which contributed personnel and resources to Bradford Breakthrough during the year were

AstraZeneca	Hallmark Cards plc
Barclays	Hollins Hall Hotel
Bradford & Bingley plc	KPMG
Bradford Chamber of Commerce & Industry	Leeds Bradford International Airport
Bradford Centre Regeneration Limited	The National Media Museum
Bradford Metropolitan District Council	NG Bailey
Bradford Technology Limited	Otto UK
B T	Provident Financial plc
Bradford Vision	Redcats
Business in the Community	University of Bradford School of Management
Filtronic plc	Yorkshire Building Society
Government Office for Yorkshire & the Humber	Yorkshire Water

**Transfer to reserves**

The loss for the year after taxation amounted to £5,200 which is deducted from reserves. Under the provisions of its Memorandum of Association the company is prohibited from paying a dividend.

**Directors**

The following directors have held office since 1 January 2006

D T Lewis (Chairman)  
C Mellors (Deputy Chairman)  
I R Gomersall  
T Higgins  
M C Smith  
M K N L Joshi

**Fixed assets**

The changes in fixed assets during the year are summarised in the notes to the accounts.

**Auditors**

In accordance with section 385 of the Companies Act 1985, a resolution proposing that Auker Rhodes Limited be reappointed as auditors of the company will be put to the Annual General Meeting.

**BRADFORD BREAKTHROUGH LIMITED**  
**(COMPANY LIMITED BY GUARANTEE)**  
**DIRECTORS' REPORT**  
**FOR THE YEAR ENDED 31 DECEMBER 2006**

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**Directors' responsibilities**

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**Statement of disclosure to auditor**

(a) so far as the directors are aware, there is no relevant audit information of which the company's auditors are unaware, and

(b) they have taken all the steps that they ought to have taken as directors in order to make themselves aware of any relevant audit information and to establish that the company's auditors are aware of that information.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the board



D T Lewis

**Director**

22 June 2007

**BRADFORD BREAKTHROUGH LIMITED  
(COMPANY LIMITED BY GUARANTEE)  
INDEPENDENT AUDITORS' REPORT**

**TO THE SHAREHOLDERS OF BRADFORD BREAKTHROUGH LIMITED**

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We have audited the financial statements of Bradford Breakthrough Limited for the year ended 31 December 2006 set out on pages 6 to 10. These financial statements have been prepared in accordance with the accounting policies set out therein and the requirements of the Financial Reporting Standard for Smaller Entities (effective January 2005).

This report is made solely to the company's members, as a body, in accordance with Section 235 of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

**Respective responsibilities of the directors and auditors**

As described in the Statement of Directors' Responsibilities on page 3, the company's directors are responsible for the preparation of the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Act 1985, and whether in our opinion the information given in the directors' report is consistent with the financial statements. We also report to you if, in our opinion, the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding directors' remuneration and other transactions is not disclosed.

We read the directors' report and consider the implications for our report if we become aware of any apparent misstatements within it.

**Basis of audit opinion**

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the directors in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

**BRADFORD BREAKTHROUGH LIMITED  
(COMPANY LIMITED BY GUARANTEE)  
INDEPENDENT AUDITORS' REPORT (CONTINUED)**

**TO THE SHAREHOLDERS OF BRADFORD BREAKTHROUGH LIMITED**

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**Opinion**

In our opinion

- the financial statements give a true and fair view in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities, of the state of the company's affairs as at 31 December 2006 and of its loss for the year then ended and have been properly prepared in accordance with the Companies Act 1985, and
- the information given in the directors' report is consistent with the financial statements

*Auker Rhodes Ltd*

*25 July 2007*

**Auker Rhodes Limited**

Chartered Accountants

**Registered Auditor**

286 Manningham Lane  
Bradford  
West Yorkshire  
BD8 7BP

**BRADFORD BREAKTHROUGH LIMITED**  
**(COMPANY LIMITED BY GUARANTEE)**  
**PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 31 DECEMBER 2006**

	Notes	2006 £	2005 £
Turnover		43,000	34,000
Administrative expenses		(49,472)	(42,989)
<b>Operating loss</b>	<b>2</b>	<b>(6,472)</b>	<b>(8,989)</b>
Other interest receivable and similar income		1,485	1,498
<b>Loss on ordinary activities before taxation</b>		<b>(4,987)</b>	<b>(7,491)</b>
Tax on loss on ordinary activities	<b>3</b>	(213)	-
<b>Loss for the year</b>	<b>7</b>	<b>(5,200)</b>	<b>(7,491)</b>

**BRADFORD BREAKTHROUGH LIMITED**  
**(COMPANY LIMITED BY GUARANTEE)**  
**BALANCE SHEET**

**AS AT 31 DECEMBER 2006**

	Notes	2006 £	£	2005 £	£
<b>Fixed assets</b>					
Tangible assets	4		1		1
<b>Current assets</b>					
Debtors	5	6,085		5,601	
Cash at bank and in hand		52,626		56,280	
		<u>58,711</u>		<u>61,881</u>	
<b>Creditors amounts falling due within one year</b>	6	<u>(3,490)</u>		<u>(1,460)</u>	
<b>Net current assets</b>			55,221		60,421
<b>Total assets less current liabilities</b>			<u>55,222</u>		<u>60,422</u>
<b>Capital and reserves</b>					
Profit and loss account	7		55,222		60,422
<b>Shareholders' funds</b>			<u>55,222</u>		<u>60,422</u>

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005)

Approved by the Board for issue on 22 June 2007

*D.T. Lewis*

D T Lewis  
Director

**BRADFORD BREAKTHROUGH LIMITED**  
**(COMPANY LIMITED BY GUARANTEE)**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2006**

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**1 Accounting policies**

**1.1 Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

**1.2 Turnover**

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

**1.3 Tangible fixed assets and depreciation**

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows

Fixtures, fittings & equipment                      20% on cost

**1.4 Company status**

The company is a company limited by guarantee and does not have a share capital. Every member of the company undertakes to contribute an amount not exceeding £10 on a winding up of the company.

<b>2 Operating loss</b>	<b>2006</b>	<b>2005</b>
	<b>£</b>	<b>£</b>
Operating loss is stated after charging		
Auditors' remuneration	1,116	1,058
	<u>          </u>	<u>          </u>

<b>3 Taxation</b>	<b>2006</b>	<b>2005</b>
	<b>£</b>	<b>£</b>
<b>Domestic current year tax</b>		
U K corporation tax	213	-
	<u>          </u>	<u>          </u>
<b>Current tax charge</b>	<u>213</u>	<u>-</u>

The company has estimated losses of £ 1,690 (2005 £ 1,690) available for carry forward against future trading profits

**BRADFORD BREAKTHROUGH LIMITED**  
**(COMPANY LIMITED BY GUARANTEE)**  
**NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)**  
**FOR THE YEAR ENDED 31 DECEMBER 2006**

**4 Tangible fixed assets**

	Plant and machinery etc
	£
<b>Cost</b>	
At 1 January 2006 & at 31 December 2006	10,115
<b>Depreciation</b>	
At 1 January 2006 & at 31 December 2006	10,114
<b>Net book value</b>	
At 31 December 2006	1
At 31 December 2005	1

<b>5 Debtors</b>	<b>2006</b>	<b>2005</b>
	£	£
Trade debtors	5,893	5,434
Other debtors	192	167
	<u>6,085</u>	<u>5,601</u>

<b>6 Creditors: amounts falling due within one year</b>	<b>2006</b>	<b>2005</b>
	£	£
Trade creditors	-	308
Taxation and social security	213	-
Other creditors	3,277	1,152
	<u>3,490</u>	<u>1,460</u>

**BRADFORD BREAKTHROUGH LIMITED**  
**(COMPANY LIMITED BY GUARANTEE)**  
**NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)**  
**FOR THE YEAR ENDED 31 DECEMBER 2006**

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**7 Statement of movements on profit and loss account**

	<b>Profit and loss account £</b>
Balance at 1 January 2006	60,422
Loss for the year	(5,200)
Balance at 31 December 2006	<u>55,222</u>

**8 Provisions Available For Small Entities**

In common with many other businesses of our size and nature we use our auditors to prepare and submit returns to the tax authorities and assist with the preparation of the financial statements

**9 Control**

The directors believe there to be no controlling party