

Company Registration No. 3156768

**BRUNTWOOD FIRST PROPERTIES LIMITED**

**Abbreviated Accounts**

**Year Ended 30 September 2010**

FRIDAY



RM  
"R05E0V2V"  
17/06/2011  
COMPANIES HOUSE  
157

# **BRUNTWOOD FIRST PROPERTIES LIMITED**

<b>CONTENTS</b>	<b>Page</b>
<b>Officers and professional advisers</b>	<b>1</b>
<b>Balance sheet</b>	<b>2</b>
<b>Notes to the financial statements</b>	<b>3</b>

---

# **BRUNTWOOD FIRST PROPERTIES LIMITED**

## **OFFICERS AND PROFESSIONAL ADVISERS**

### **DIRECTORS**

M J Oglesby  
C G Oglesby  
A J Allan  
R D Yates  
I J Grant  
R W Malin (Non-executive)

### **SECRETARY**

K J Vokes

### **REGISTERED OFFICE**

City Tower  
Piccadilly Plaza  
Manchester  
M1 4BT

## BRUNTWOOD FIRST PROPERTIES LIMITED

### BALANCE SHEET 30 SEPTEMBER 2010

	Note	2010 £	2009 £
<b>CURRENT ASSETS</b>			
Debtors Amounts receivable in more than one year	2	100	100
<b>NET ASSETS</b>		<u><u>100</u></u>	<u><u>100</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<u><u>100</u></u>	<u><u>100</u></u>

For the year ending 30th September 2010 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to the small companies regime

Director's responsibilities,

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The financial statements of Bruntwood First Properties Limited, registered number 3156768, were approved by the Board of Directors and authorised for issue on 18th May 2011



A J Allan

- Director

## BRUNTWOOD FIRST PROPERTIES LIMITED

### NOTES TO THE FINANCIAL STATEMENTS

Year Ended 30 September 2010

#### 1 ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable United Kingdom accounting standards

##### Accounting convention

The financial statements are prepared under the historical cost convention

#### 2 DEBTORS

	2010 £	2009 £
Amounts owed by immediate parent company	<u>100</u>	<u>100</u>

#### 3 CALLED UP SHARE CAPITAL

	2010 £	2009 £
<b>Authorised</b>		
Equity		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Non-equity		
50 Cumulative 5% Preference Shares of £1 each	<u>50</u>	<u>50</u>
<b>Called up, allotted and fully paid</b>		
Equity		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Non-equity		
50 Cumulative 5% Preference Shares of £1 each	<u>-</u>	<u>-</u>

#### 4 ULTIMATE AND IMMEDIATE PARENT COMPANY

The intermediate holding company is Bruntwood 2000 Limited, a company registered in England and Wales. In the opinion of the directors Bruntwood Group Limited is the ultimate parent company. Copies of the financial statements of both companies can be obtained from their Registered Office, City Tower, Piccadilly Plaza, Manchester, M1 4BT.

The ultimate controlling party is M J Oglesby, who owns the majority of the voting share capital in the ultimate parent company.