

**BRUNSWICK CORPORATE SERVICES LIMITED**

**Annual report and financial statements  
for the year ended 28th February 2013**

Registered Number 3246929

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**BRUNSWICK CORPORATE SERVICES LIMITED**

**Annual report for the year ended 28th February 2013**

Registered Number 3246929

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**BRUNSWICK CORPORATE SERVICES LIMITED**

**Report of the director  
for the year ended 28th February 2013**

The director presents his sixteenth annual report and the financial statements of the company for the year ended 28th February 2013

**Principal activity and business review**

The company has not traded since incorporation

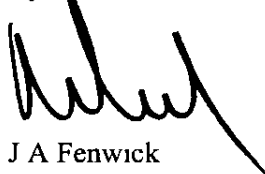
**Director**

The director of the company during the year and up to the date of approval of these financial statements was Alan Parker

**Auditors**

In accordance with Section 480 of the Companies Act 2006 the company on 23rd February 1998, being eligible, has resolved not to appoint an auditor

**By order of the board**

A handwritten signature in black ink, appearing to read 'J A Fenwick', is written over the printed name.

J A Fenwick  
**Company Secretary**  
12th November 2013

**BRUNSWICK CORPORATE SERVICES LIMITED**

Registered Number 3246929

**Balance Sheet at 28th February 2013**

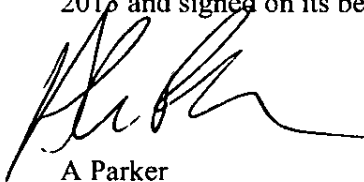
	Notes	2013 £	2012 £
<b>Current assets</b>			
Debtors		2	2
		<hr/>	<hr/>
<b>Net assets</b>		2	2
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	2	2	2
		<hr/>	<hr/>
<b>Total shareholder's funds</b>		2	2
		<hr/>	<hr/>

For the year ended 28th February 2013, the company was exempt from the requirements relating to preparing audited financial statements in accordance with section 480 of the Companies Act 2006

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

The director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

The financial statements on pages 2 to 3 were approved by the board on 12th November 2013 and signed on its behalf by



A Parker  
Director

## **BRUNSWICK CORPORATE SERVICES LIMITED**

### **Notes to the financial statements for the year ended 28th February 2013**

#### **1. General**

The company has not prepared a profit and loss account as there was no revenue during the year ended 28th February 2013, any expenses incurred by the company have been met by the shareholders

#### **2. Share capital**

	2013 £	2012 £
<b>Authorised:</b>		
1,000 ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
<b>Allotted, called up and fully paid:</b>		
2 ordinary shares of £1 each	2	2
	<hr/>	<hr/>

#### **3. Director's emoluments**

The director received no emoluments for the year ended 28th February 2013 (2012 nil)

#### **4. Ultimate parent company**

For the period from 1st March to 20th March 2012, the director regarded Wynnstay Limited to be the ultimate parent company

Following a corporate reorganisation on 20th March 2012 the director regards Fir Farm Limited (formerly Wynnstay Lincoln Limited), a company registered in England and Wales, to be the ultimate parent company

Copies of the financial statements of Fir Farm Limited can be obtained from the company secretary at 22 Chancery Lane, London, WC2A 1LS