UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016

<u>FOR</u>

BRANCASTER LINKS LTD

ASJCHIXE

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BRANCASTER LINKS LTD (REGISTERED NUMBER: 03646616)

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BRANCASTER LINKS LTD

COMPANY INFORMATION FOR THE YEAR ENDED 31 MARCH 2016

DIRECTORS:

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P J Wright D M Wright

SECRETARY:

D M Wright

REGISTERED OFFICE:

27-29 Old Market

Wisbech

Cambridgeshire PE13 1NE

REGISTERED NUMBER:

03646616

BRANCASTER LINKS LTD (REGISTERED NUMBER: 03646616)

BALANCE SHEET 31 MARCH 2016

	Notes	31.3.16 £	31.3.15 £
CURRENT ASSETS Debtors		102	102
TOTAL ASSETS LESS CURREN LIABILITIES	T	102	102
CAPITAL AND RESERVES Called up share capital	2	102	102
SHAREHOLDERS' FUNDS		102	102

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 3110116 and were signed on its behalf by:

P J Wright - Director

BRANCASTER LINKS LTD (REGISTERED NUMBER: 03646616)

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016

1. ACCOUNTING POLICIES

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Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number: Class: Nominal 31.3.16 31.3.15 value: £ £ 102 Ordinary £1 102 102

3. ULTIMATE PARENT COMPANY

The ultimate parent company was Robbie Wright Builders Limited until 15 March 2016, when the shares of Robbie Wright Builders Limited were acquired by Millthorne Developments Limited.

4. **CONTROLLING PARTY**

The company was controlled by R M Wright by virtue of his shareholding in the parent company, until 15 March 2016. On 15 March 2016 when the shares in the parent company were acquired by Millthorne Developments Limited, the company became controlled by P J Wright and D M Wright by virtue of their shareholding in the ultimate parent company.