**REGISTERED NUMBER: 3904260** 

# **UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009**

**FOR** 

**BRANCASTER SAND LIMITED** 

30/06/2009 **COMPANIES HOUSE** 

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## <u>COMPANY INFORMATION</u> FOR THE YEAR ENDED 31 MARCH 2009

DIRECTOR:

R M Wright

SECRETARY:

Mrs L J Wright

**REGISTERED OFFICE:** 

16 North Street

Wisbech

Cambridgeshire PE13 1NE

REGISTERED NUMBER:

3904260

### BALANCE SHEET 31 MARCH 2009

		31.3.09 £	31.3.08 £
CURRENT ASSETS Debtors		102	102
TOTAL ASSETS LESS CURRENT LIABILITIES	г	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 249AA(1) of the Companies Act 1985 for the year ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the director on	9/6/09	and were signed by:

R M Wright - Director

# NOTES TO THE FINANCIAL STATEMENTS

#### 1. ACCOUNTING POLICIES

#### 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 2007).

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

#### 2. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	31.3.09 £	31.3.08 £
1,000	Ordinary	£1	1,000	1,000
Allotted, issu	ied and fully paid:			
Number:	Class:	Nominal value:	31.3.09 £	31.3.08 £
102	Ordinary	£1	102	102

#### 3. ULTIMATE PARENT COMPANY

The ultimate parent company is Robbie Wright Builders Limited, a company registered in Great Britain.

#### 4. CONTROLLING PARTY

The company is controlled by R M Wright by virtue of his shareholding in the parent company.