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15 AUG 2013

REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2013
FOR
BRANCASTER SAND LIMITED

TUESDAY



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20/08/2013

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COMPANIES HOUSE

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FOR THE YEAR ENDED 31 MARCH 2013

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BRANCASTER SAND LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2013

DIRECTOR R M Wright

SECRETARY Mrs L J Wright

REGISTERED OFFICE: 27-29 Old Market
Wisbech
Cambridgeshire
PE13 1NE

REGISTERED NUMBER: 03904260

ACCOUNTANTS: Wheelers
Chartered Accountants & Tax Consultants
27-29 Old Market
Wisbech
Cambridgeshire
PE13 1NE

REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 31 MARCH 2013

The director presents his report with the financial statements of the company for the year ended 31 March 2013

DIRECTOR

R M Wright held office during the whole of the period from 1 April 2012 to the date of this report

The company is a wholly owned subsidiary of Robbie Wright Builders Limited. The director is also a director of the parent company and details of his shareholding is given in that company's financial statements

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD



Mrs L J Wright - Secretary

Date

14/8/13

BALANCE SHEET
31 MARCH 2013

	Notes	31 3 13 £	31 3 12 £
CURRENT ASSETS			
Debtors	2	102	102
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>102</u>	<u>102</u>
CAPITAL AND RESERVES			
Called up share capital	3	102	102
SHAREHOLDERS' FUNDS		<u>102</u>	<u>102</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2013

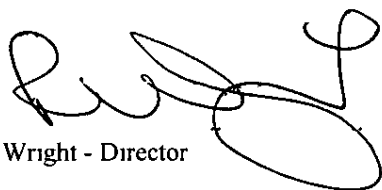
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2013 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his 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

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the director on 14/8/13 and were signed by



R M Wright - Director

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2013

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2013

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 April 2008)

The company was dormant throughout the current year and previous year

2 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31 3 13	31 3 12
	£	£
Amount owed by parent company	102	102

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	31 3 13	31 3 12
			£	£
102	Ordinary	£1	102	102

4 ULTIMATE PARENT COMPANY

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

5 CONTROLLING PARTY

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

CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR
ON THE UNAUDITED FINANCIAL STATEMENTS OF
BRANCASTER SAND LIMITED

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Brancaster Sand Limited for the year ended 31 March 2013 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the director of Brancaster Sand Limited in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Brancaster Sand Limited and state those matters that we have agreed to state to the director of Brancaster Sand Limited in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that Brancaster Sand Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Brancaster Sand Limited. You consider that Brancaster Sand Limited is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or a review of the financial statements of Brancaster Sand Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Wheeler
Chartered Accountants & Tax Consultants
27-29 Old Market
Wisbech
Cambridgeshire
PE13 1NE

Date

14/8/13