

BRICKNEAT LTD

Company Number 04297043

DIRECTORS REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2013



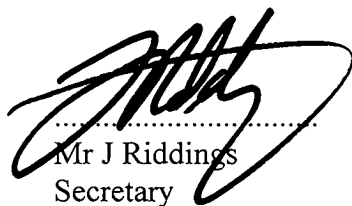
DIRECTORS' REPORT


The directors present their report and financial statements for the year ended 31st December 2013.

The directors who served during the year were as follows:

J A McAllister
P Farnfield
W Hanbury-Bateman
J G McAllister

By Order of the Board


.....
Mr J Riddings
Secretary


.....
Date

BALANCE SHEET

AS AT 31 DECEMBER 2013

Company Number 04297043

	NOTES	<u>2013</u>	<u>2012</u>
CURRENT ASSETS:			
Debtors	2	1	1
Total Assets less current liabilities		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES:			
Called Up Share Capital	3	1	1
Profit and Loss Account		<u>0</u>	<u>0</u>
Shareholders Funds		<u>1</u>	<u>1</u>

Audit exemption statement

For the financial year ended 31 December 2013 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies.

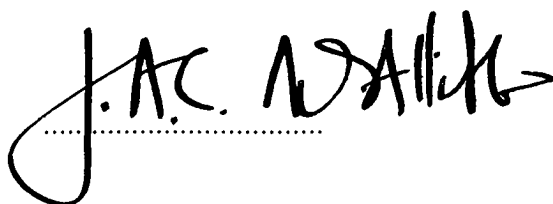
Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of the financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved for signature on 29/6/14

J A McAllister
Director



NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2013

1 DORMANT STATUS

The Company was dormant (within the meaning of section 480 of the Companies Act 2006) though out the year ended 31 December 2013. The company has not traded during the year or during the preceding years. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2	DEBTORS	<u>2013</u>	<u>2012</u>
	Sundry Debtors	1	1

3	CALLED UP SHARE CAPITAL	<u>2013</u>	<u>2012</u>
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	Allotted, called up and fully paid		
	1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

4 CONTROL

Brickneat Ltd is a wholly owned subsidiary of Dunsfold Park Ltd, a company incorporated in Great Britain.

Dunsfold Park Ltd is controlled by Redcub Properties Ltd, its immediate and ultimate parent company. Dunsfold Park Ltd is incorporated in Great Britain and registered in England and Wales. Financial statements can be obtained from 56 Dunsfold Park, Cranleigh, Surrey, GU6 8TB.