

Company Registration No. 4672562 (England and Wales)

THE BRILLIANT BUSINESS COMPANY LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2006



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COMPANIES HOUSE 06/10/2006

THE BRILLIANT BUSINESS COMPANY LIMITED

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THE BRILLIANT BUSINESS COMPANY LIMITED

ABBREVIATED BALANCE SHEET AS AT 31 JANUARY 2006


	Notes	2006 £	£	2005 £	£
Fixed assets					
Tangible assets	2		287		1,122
Current assets					
Debtors		10,979		228	
Cash at bank and in hand		11,601		30,804	
		22,580		31,032	
Creditors: amounts falling due within one year		(15,574)		(13,851)	
Net current assets			7,006		17,181
Total assets less current liabilities			7,293		18,303
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			7,193		18,203
Shareholders' funds			7,293		18,303

In preparing these abbreviated accounts:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board for issue on 3rd October 2006



M. Boon
Director

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2006

THE BRILLIANT BUSINESS COMPANY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 JANUARY 2006

3	Share capital	2006	2005
		£	£
	Authorised		
	1,000 Ordinary shares of £1 each	1,000	1,000
		<u> </u>	<u> </u>
	Allotted, called up and fully paid		
	100 Ordinary shares of £1 each	100	100
		<u> </u>	<u> </u>

4 **Ultimate parent company**

The parent company is The Brilliant Group Limited, a company registered in England and Wales.

M. Boon (director) has control of the company by virtue of his 100% holding in the ordinary share capital of The Brilliant Group Limited.