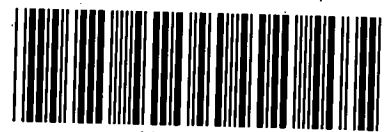


Registered no: 4816713

William Brinton Limited

Directors' report and financial statements
for the period ended 27 September 2014

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Report of the directors for the period ended 27 September 2014

The directors present their report together with the financial statements for the period ended 27 September 2014.

Results

The company has not traded during the current period or preceding financial year and accordingly no profit and loss account has been prepared.

Directors

The directors of the company during the year were:

D W Coates (resigned 7th March 2014)
D L S Baldi (appointed 10th March 2014)
A J Edwards

In preparing the directors' report advantage has been taken of the small companies' exemption.

By order of the board

R M Peak
Secretary
23 December 2014

Balance Sheet

at 27 September 2014

	Notes	27 Sept 2014 £	28 Sept 2013 £
Capital and reserves			
Called up share capital	2	1,408,560	1,408,560
Profit and loss account	3	(1,408,560)	(1,408,560)
Equity shareholders' funds	3	-	-

The company did not trade during the current period or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current period or preceding year.

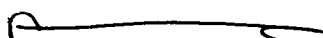
For the period ended 27 September 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

The financial statements were approved by the board of directors and authorised for issue on 23 December 2014.



A.J. Edwards
Director

Notes to the financial statements for the period ended 27 September 2014

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

2 Share capital

	2014 £	2013 £
Allotted, called up and fully paid:		
1,408,560 ordinary shares of £1 each	<u>1,408,560</u>	<u>1,408,560</u>

3 Reconciliation of shareholders' funds and movement on reserves

	Share capital £	Profit & loss account £	Total share- holders' funds £
At 28 September 2013	1,408,560	(1,408,560)	---
Movement in the period	-	-	---
At 27 September 2014	<u>1,408,560</u>	<u>(1,408,560)</u>	<u>---</u>

4 Ultimate parent company

The company is a wholly owned subsidiary of Brintons Carpets Limited which is itself a wholly owned subsidiary (through intermediate holding companies) of Lytham Holdco Limited.