

Registered number 5151505

BRLP ROTUNDA LIMITED

REPORT AND ACCOUNTS

31 DECEMBER 2012

WEDNESDAY



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11/09/2013

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COMPANIES HOUSE

Report and accounts for the year ended 31 December 2012**Contents**

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Directors

L F Hutchings (Resigned 28 September 2012)
R J Kennedy (Resigned 3 May 2013)
K M Crowley (Appointed 3 May 2013)
S H Slater (Appointed 3 May 2013)
R G Shaw (Appointed 11 April 2012)
M Plocica (Appointed 11 April 2012)
M B White
M J L Sales
C Pyne

Secretary and registered office

Henderson Secretarial Services Limited
201 Bishopsgate
London
EC2M 3AE

Directors' report for the year ended 31 December 2012

The directors present their report and accounts for the year ended 31 December 2012

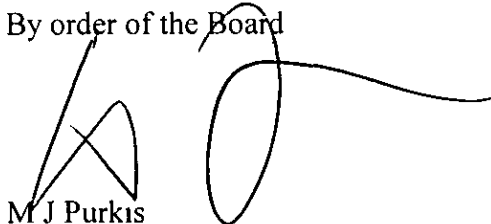
Principal activities

The Company has not traded during the year and accordingly no profit and loss account has been prepared. The directors do not propose the payment of a dividend (year ended 31 December 2011 - £nil)

Directors

The directors of the Company and any changes both during the year and since the year end are set out on page 1

By order of the Board

A handwritten signature in black ink, appearing to be 'M J Purkis', written over the printed name.

M J Purkis

For and on behalf of Henderson Secretarial Services Limited, Secretary

Dated 10 September 2013

BALANCE SHEET
at 31 December 2012

| | | 31 December 2012 | 31 December 2011 |
|------------------------------------|------|---------------------|---------------------|
| | Note | £ | £ |
| CURRENT ASSETS | | | |
| Amounts owed by parent undertaking | | 1 | 1 |
| NET CURRENT ASSETS | | <u>1</u> | <u>1</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 3 | 1 | 1 |
| EQUITY SHAREHOLDERS' FUNDS | | <u>1</u> | <u>1</u> |

The Directors

- a) confirm that the Company is eligible to take advantage of audit exemption pursuant to section 480 of the Companies Act 2006, and
- b) confirm that the members have not required the Company to obtain an audit of its accounts for the year ended 31 December 2012 in accordance with section 476 of the Companies Act 2006
- c) acknowledge their responsibility complying with the requirements of the Companies Act 2006 with respect to accounting periods and the preparation of accounts

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime

The financial statements were approved and authorised for issue by the Board of Directors on 10 September 2013 and signed on its behalf by



Myles White
Director

NOTES TO THE ACCOUNTS
at 31 December 2012**1. ACCOUNTING POLICIES*****Basis of accounting***

The accounts are prepared under the historic cost basis of accounting and conform with applicable United Kingdom Accounting standards

2. PROFIT AND LOSS ACCOUNT

The Company has not traded during the year and has made neither a profit or loss. No profit and loss account has therefore been prepared

3. SHARE CAPITAL

| | 31 December 2012 | 31 December 2011 |
|------------------------------------|-------------------------|-------------------------|
| | £ | £ |
| Authorised | | |
| 1,000 ordinary shares of £1 each | <u>1,000</u> | <u>1,000</u> |
| Allotted, called up and fully paid | | |
| 1 ordinary share of £1 | <u>1</u> | <u>1</u> |