

**Registered number 5151505**

**BRLP ROTUNDA LIMITED**

**REPORT AND ACCOUNTS**

**31 DECEMBER 2013**



**Report and accounts for the year ended 31 December 2013****Contents**

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**Directors**

R J Kennedy (Resigned 3 May 2013)  
K M Crowley (Appointed 3 May 2013)  
S H Slater (Appointed 3 May 2013)  
R G Shaw (Resigned 25 April 2014)  
W Austin (Appointed 25 April 2014)  
M Plocica  
M B White  
M J L Sales  
C Pyne

**Secretary and registered office**

THRE Corporate Secretarial Services Limited  
201 Bishopsgate  
London  
EC2M 3BN

**Directors' report for the year ended 31 December 2013**

The directors present their report and accounts for the year ended 31 December 2013.

**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 2012 - £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  
Natalie O'Reilly, Company Secretary  
For and on behalf of  
TH RE Corporate Secretarial Services Limited  
Date 1 July 2014

**BALANCE SHEET**  
**at 31 December 2013**

		31 December 2013	31 December 2012
	Note	£	£
<b>CURRENT ASSETS</b>			
Amounts owed by parent undertaking		1	1
<b>NET CURRENT ASSETS</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	1	1
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<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 2013 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 20 August 2014 and signed on its behalf by:



Myles White  
 Director

**NOTES TO THE ACCOUNTS**  
**at 31 December 2013****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 2013 £	31 December 2012 £
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>