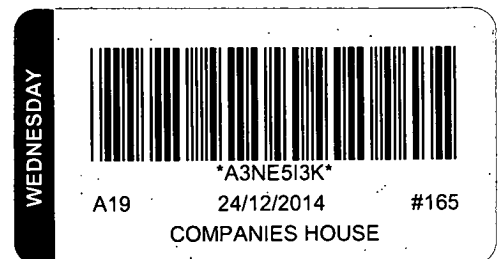


Registered no: 6360369

Brintons Investments Limited

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



Report of the directors for the period ended 27 September 2014

The directors present their report together with the financial statements for the year 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	29 Sept 2014 £	28 Sept 2013 £
Current assets			
Cash at bank and in hand		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3,4	<u>100</u>	<u>100</u>
Equity shareholders' funds		<u>100</u>	<u>100</u>

The company did not trade during the current 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 year 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. 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:	£	£
100 ordinary shares of £1 each	100	100

3 Reconciliation of shareholders' funds

	Share- holders' funds £
At incorporation on 4 September 2007 and at 27 September 2014	100

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.