

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2014
FOR
BRADDEN ESTATES MANAGEMENT LTD

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for the Year Ended 30 April 2014

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BRADDEN ESTATES MANAGEMENT LTD

COMPANY INFORMATION
for the Year Ended 30 April 2014

DIRECTORS:

K L Barwell
Mrs E Bevan

SECRETARY:

A T Cozzolino FCA BSc

REGISTERED OFFICE:

Bradden House
Bradden
Northampton
Northamptonshire
NN12 8ED

REGISTERED NUMBER:

06921010 (England and Wales)

ACCOUNTANTS:

F E Hawkes & Co.
'Danesbury House'
49 Cardiff Road
Luton
Bedfordshire
LU1 1PP

ABBREVIATED BALANCE SHEET
30 April 2014

[illegible]

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 10 October 2014 and were signed on its behalf by:

K L Barwell - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the Year Ended 30 April 2014

5. ULTIMATE CONTROL

The company is controlled by The Barwell family as beneficiaries of trusts in which the share capital of the company has been vested,

BRADDEN ESTATES MANAGEMENT LTD

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF
BRADDEN ESTATES MANAGEMENT LTD**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 April 2014 set out on pages three to seven and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

F E Hawkes & Co.
'Danesbury House'
49 Cardiff Road
Luton
Bedfordshire
LU1 1PP

13 October 2014

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.