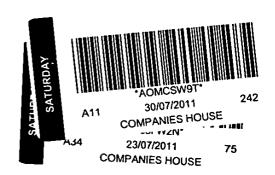
Company Registration No.07327917

# **Bronte Energy Limited**

**Report and Financial Statements** 

Period from incorporation on 27 July 2010 to 31 December 2010



# Report and financial statements 2010

Contents	Page
Directors' report	1
Balance sheet	2
Notes to the accounts	3

### Directors' report

The directors present their first report and unaudited financial statements for the period from 27 July 2010, the date of incorporation, to 31 December 2010

#### **Business review**

The company was incorporated on 27 July 2010

The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the current period. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company.

#### Directors and their interests

The directors holding office during the period and to date are set out below

A R Benton (appointed 27 July 2010) C P Cobb (appointed 27 July 2010) G A Malton (appointed 27 July 2010) M J Sidders (appointed 27 July 2010)

By order of the Board

D K Tipping Secretary

21 JULY 2011

Registered office

50 Lancaster Road Enfield Middlesex EN2 OBY

## Balance sheet 31 December 2010

	Note	2010 £
Current assets		
Debtors	4	1
Net assets		1
Capital and reserves		
Called up share capital	5	1
Shareholder's funds		1

The Company did not trade during the current period and has made neither profit nor loss, nor any other recognised gain or loss

For the period ending 31 December 2010 the Company was entitled to exemption from audit under s480 of the Companies Act 2006 relating to dormant companies. The members have not required the Company to obtain an audit of its accounts for the period in question under s476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements of Bronte Energy Limited (registered number 07327917) were approved by the board of directors on 21 July 2011

M J Sidders Director

## Notes to the accounts Period from 27 July 2010 to 31 December 2010

## 1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom Accounting Standards

#### 2. Profit and loss account

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during the current financial period

#### 3 Directors and employees

The company had no employees during the current period, other than directors. None of the directors received any emoluments or other benefits during the current period.

#### 4. Debtors

5

		2010 £
Amounts owed by group undertakings		1
		1
Called up share capital		
	Number	£
Authorised share capital		
At 31 December 2010	1	1
Called up, allotted and fully paid:		
At 31 December 2010	1	1

#### 6 Ultimate parent company

At 31 December 2010 the ultimate parent company was Fairview Holdings Limited, a company incorporated in Great Britain. The controlling party was the Fairview Holdings Limited Employee Benefit Trust. The immediate parent is Fairview New Homes Limited, a company incorporated in Great Britain.

The largest and smallest groups of undertakings for which group accounts to 31 December 2010 are drawn up and of which the company is a member is Fairview Holdings Limited Copies of the group accounts may be obtained from 50 Lancaster Road, Enfield, Middlesex EN2 0BY