

**BRANDON MEAD MANAGEMENT LIMITED**

**DIRECTORS REPORT**

The Directors hereby submit their Report and Financial Statements of the Company for the year to 30th November 2018.

The Directors during the year were:

Mr P.A. Sinclair, Mr R. Ogden,  
Mr N Veary and Mr S. Capper

During the above financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Lessees via the Service Charge accounts.

**REGISTERED OFFICE:**

5 Jardine House, Harrovian  
Business Village, Bessborough Rd.  
Harrow HA1 3EX

**BALANCE SHEET AT 30th NOVEMBER 2018**

**ASSETS**

Debtor – Brandon Mead Management Service Charge Accounts £14

**AUTHORISED SHARE CAPITAL:** 14 Ordinary Shares of £1

**SHARE CAPITAL: ISSUED**

14 Ordinary Shares of £1 each £14

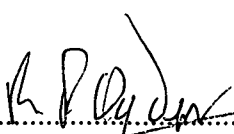
For the financial year ended 30<sup>th</sup> November 2018 the Company was entitled to Exemption from audit under s.477 of the Companies Act 2006 relating to small companies.

The members have not required the Company to obtain an audit in accordance with Section 476 of the Companies Act, 2006.

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts.

The accounts have been prepared in accordance with the provisions applicable to Companies subject to the small companies regime.



  
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**R. OGDEN** DIRECTOR  
2 FEBRUARY 2019