

Registered number: 7715275

**Brintons Payments Limited**

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



**Directors' report  
for the year ended 27 September 2014**

The directors present their report and the audited 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 7 March 2014)

A J Edwards

D L S Baldi (appointed 10 March 2014)

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****Company number 7715275**

	Notes	27 Sept 2014 £	28 Sept 2013 £
<b>Current assets:</b>			
Debtors: amounts owed by group undertaking	2	<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	3	<u>2</u>	<u>2</u>
<b>Shareholders' funds</b>		<u>2</u>	<u>2</u>

The company did not trade during the current period 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.

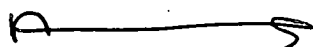
For the period ended 27 September 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 year ended 27 September 2014****1 Accounting policies**

The financial statements have been prepared under the historical cost convention.

**2 Debtors**

	2014	2013
	£	£
Amounts owed by group undertakings	2	2

**3 Share capital**

	2014	2013
	£	£
Allotted, called up and unpaid:		
Ordinary shares of £1 each	2	2

**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.