

Company No. 09228839

**BRUNSFIELD INVESTMENT CORPORATION UK LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR THE PERIOD ENDED**  
**31 DECEMBER 2019**

WEDNESDAY



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COMPANIES HOUSE

**BRUNSFIELD INVESTMENT CORPORATION UK LIMITED**

(the "COMPANY")

**THE DIRECTORS' REPORT**

**FOR THE PERIOD ENDED 31 December 2019**

The directors present their annual report together with the unaudited financial statements of the Company for the period ended 31 December 2019.

**ACTIVITIES**

The Company has been dormant throughout the period ended 31 December 2019. It is anticipated that the Company will remain dormant for the foreseeable future.

**DIRECTORS**

The directors of the Company for the period ended 31 December 2019 were as follows:

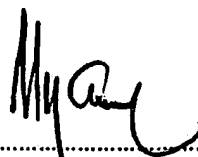
Name	Appointed	Resigned
THIAN LEONG GAN	22/09/2014	
TIEN CHIE GAN	22/09/2014	
MOHAMAD HASSAN ZAKARIA	22/09/2014	

**AUDITORS**

In accordance with s480 of the Companies Act 2006 (the "Act"), the Company is exempt from the obligation to appoint auditors in respect of the period ended 31 December 2019.

DATED:

BY ORDER OF THE BOARD



MOHAMAD HASSAN ZAKARIA  
Director

**BRUNSFIELD INVESTMENT CORPORATION UK LIMITED**

**PROFIT & LOSS ACCOUNT**

**FOR YEAR ENDING 31 DECEMBER 2019**

	<b>31.12.2019</b>	<b>31.12.2018</b>
	<b>(£)</b>	<b>(£)</b>
<b>EXPENSES</b>		
Compliance services	3,140.85	3,036.54
Bank Charges	-	-
Secretarial services	-	-
	<u>3,140.85</u>	<u>3,036.54</u>
<b>NET LOSS</b>	3,140.85	3,036.54
<b>RETAINED LOSS</b>	<u>3,140.85</u>	<u>3,036.54</u>

**BRUNSFIELD INVESTMENT CORPORATION UK LIMITED**

**BALANCE SHEET**

**31 DECEMBER 2019**

	<b>31.12.2019</b>	<b>31.12.2018</b>
	<b>(£)</b>	<b>(£)</b>
<b>CURRENT LIABILITIES</b>		
AMT DUE TO BRUNSFIELD INT. LIMITED	(16,216.96)	(13,076.11)
AMT DUE TO TMF CORPORATE SECRETARIAL	(0.00)	(0.00)
AMT DUE TO BRUNSFIELD MANAGEMENT SERVICES SDN BHD	(764.70)	(764.70)
CASH AT BANK AND IN HAND	10.00	10.00
<b>NET CURRENT LIABILITIES</b>	<u>(16,971.66)</u>	<u>(13,830.81)</u>
 <b>FINANCED BY</b>		
<b>CAPITAL</b>		
SHARE CAPITAL	10.00	10.00
RETAINED EARNINGS	<u>(16,981.66)</u>	<u>(13,804.81)</u>
	<u>(16,971.66)</u>	<u>(13,830.81)</u>

For the period ended 31 December 2019 the Company was entitled to exemption from audit under s480 of the Act relating to dormant companies.

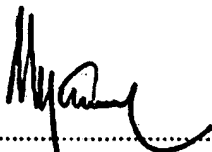
**Directors' responsibilities:**

- The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with s476 of the Act; and
- The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small company's regime.

The balance sheet was approved by the directors on

2020 and signed on their behalf by:



MOHAMAD HASSAN ZAKARIA  
Director