

Company Number: 2229984

BROXSON LIMITED

Report and Accounts

for the year ended 31 December 2006

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BROXSON LIMITED

Directors Report

for the year ended 31 December 2006

The directors present their report and the accounts of the company for the year ended 31 December 2006

Dormant Company

The company has not traded in the year to 31 December 2006

Fixed Assets

No fixed assets were acquired or sold in the year

Director

The directors who served during the year and their beneficial interest in the share capital of the company was as follows

	Ordinary 'A' shares of £1 each	
	2006 Number	2005 Number
Association CFAOP	1	1
Ms A Culot (resigned 15 th September 2006)	1	1
Mr P Zeller (appointed 15 th September 2006)	-	-
	=====	=====

	Ordinary 'B' shares of £1 each	
	2006 Number	2005 Number
Association CFAOP	-	-
Ms A Culot (resigned 15 th September 2006)	-	-
Mr P Zeller (appointed 15 th September 2006)	-	-
	=====	=====

On behalf of the board

One Coldbath Square
London
EC1R 5HL


Association CFAOP - Director

22nd OCT 2007
Date

BROXSON LIMITED**Balance Sheet****as at 31 December 2006**

	Notes	2006 £	2005 £
Current Assets			
Debtors	1	1,000	1,000
Cash at bank and in hand		188	188
		<u>1,188</u>	<u>1,188</u>
Creditors: amounts falling due within one year	2	(6,982)	(6,982)
		<u>(5,794)</u>	<u>(5,794)</u>
		=====	=====
Capital and Reserves			
Called up share capital	3	2	2
Profit and loss account		(5,796)	(5,796)
		<u>(5,794)</u>	<u>(5,794)</u>
		=====	=====

For the year ended 31 December 2006 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985

The members have not required the company to obtain an audit in accordance with section 249b(2) of the Companies Act 1985

The directors acknowledge their responsibility for ensuring the company keeps accounting records in accordance with section 221, and for preparing accounts that show a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on *22nd OCT 2007* and signed on its behalf by



Association CFAOP – Director

BROXSON LIMITED**Notes forming part of the accounts****for the year ended 31 December 2006**

1. Debtors

	2006	2005
	£	£
Trade Debtors	1,000	1,000
	=====	=====

2. Creditors: Amounts falling due within one year

	2006	2005
	£	£
Other creditors	6,982	6,982
	=====	=====

3. Called up share capital

	2006	2005
	£	£
Authorised		
2 Ordinary shares of £1 each	2	2
99,998 Ordinary 'B' shares of £1 each	99,998	99,998
	-----	-----
	100,000	100,000
	=====	=====
 Allotted, issued and fully paid		
2 Ordinary 'A' shares of £1 each	2	2
	=====	=====