

REGISTERED NUMBER: 05234767 (England and Wales)

UNAUDITED ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2007

FOR

BROOMCO (3564) LIMITED

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BROOMCO (3564) LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2007**

DIRECTORS: E J Williams

SECRETARY: Consumer Marketing Systems & Services Limited

REGISTERED OFFICE: Units 4 & 5 Hithercroft Court
Lupton Road
Wallingford
Oxfordshire
OX10 9BT

REGISTERED NUMBER: 05234767 (England and Wales)

BROOMCO (3564) LIMITED**ABBREVIATED BALANCE SHEET
30 JUNE 2007**

		<u>30 06 07</u>		<u>30 06 06</u>	
	Notes	£	£	£	£
FIXED ASSETS.					
Investment	2		<u>11,598</u>		<u>11,598</u>
CURRENT ASSETS.					
Debtors & Prepayments	3	<u>1</u>		<u>1</u>	
		1		1	
CREDITORS Amounts falling due within one year	4	<u>11,598</u>		<u>11,598</u>	
NET CURRENT ASSETS:			(11,597)		(11,597)
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>£1</u>		<u>£1</u>
CAPITAL AND RESERVES:					
Called up share capital	5		1		1
Profit and loss account	6		<u>0</u>		<u>0</u>
SHAREHOLDERS' FUNDS:			<u>£1</u>		<u>£1</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 June 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial period and of its profit or loss for each financial period in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002)

ON BEHALF OF THE BOARD



E J Williams – Director

Approved by the Board on 22 July 2008

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2007**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

2 INVESTMENTS

	30 06 07	30 06 06
	£	£
Qube Holdings Ltd	<u>11,598</u>	<u>11,598</u>

3 DEBTORS

	30 06 07	30 06 06
	£	£
Inter Company Debtors	<u>1</u>	<u>1</u>

**4 CREDITORS: AMOUNTS FALLING
DUE WITHIN ONE YEAR**

	30 06 07	30 06 06
	£	£
Other creditors	<u>11,598</u>	<u>11,598</u>

5 CALLED UP SHARE CAPITAL

	30 06 07	30 06 06
	£	£
Ordinary Shares of £1 each		
Authorised	<u>1,000</u>	<u>1,000</u>
	£	£
Allotted, issued and fully paid	<u>1</u>	<u>1</u>

6. MOVEMENT ON SHAREHOLDERS' FUNDS

	30 06 07	30 06 06
	£	£
Opening shareholders' funds	0	0
Profit for the year	<u>0</u>	<u>0</u>
Closing shareholders' funds	<u>0</u>	<u>0</u>

7. ULTIMATE PARENT COMPANY

The entire share capital is owned by Qube Holdings Limited, a company incorporated in England and Wales. There is no ultimate controlling party.