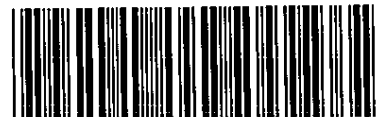


Registered Number 05284936

**BROOKLYN TOWER LTD**  
**REPORT AND ACCOUNTS**  
**30 November 2008**

TUESDAY



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24/11/2009

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COMPANIES HOUSE

**Brooklyn Tower Ltd**

**Report and Accounts**

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**Brooklyn Tower Ltd**

**Company Information**

**Director**

Mr Dmitro Romanchenko

**Secretary**

Law Firm Limited

**Registered Address**

Suite 12, 2<sup>nd</sup> Floor  
Queens House  
180 Tottenham Court Road  
London, W1T 7PD

**Registered Number**

05284936

## **Brooklyn Tower Ltd**

### **Director's Report**

The director presents its report and accounts for the period ended 30 November 2008.

#### **Principal Activities**

The company was incorporated on 12<sup>th</sup> November 2004. The main business activity of the company is business consulting.

#### **Director**

The director who served during the period and his interest in the share capital of the company was as follows:

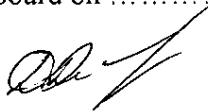
	£ 2 Ordinary Shares	
	1 <sup>st</sup> December 2007	30 November 2008
Dmitro Romanchenko	2	2

#### **Small company special provisions**

The report of the director has been prepared in accordance with the special provision of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the board on 18.11.2009

Dmitro Romanchenko



**Brooklyn Tower Ltd****Profit and Loss Account****for the year ended 30 November 2008**

	Notes	Year ended 30 November 2008	
		€	€
<b>Sales</b>	3		0.00
<b>Cost of Sales</b>		0.00	
<b>Gross Profit</b>			0.00
Interest			9,320.00
<b>Gross</b>			9,320.00
<b>Expenses:</b>			
Bank Charges		0.00	
Office Expenses (rent)		0.00	
Loss on sale of bonds		(9,848.00)	
<b>Profit (Loss) on ordinary activities before taxation</b>			(528.00)
<b>Tax</b>			
<b>Retained Profit (Loss) for the financial year</b>	2		(528.00)

**Brooklyn Tower Ltd**

**Balance Sheet**

**for the year ended 30 November 2008**

	Notes	Year ended 30 November 2008	
		€	€
<b>Fixed Assets</b>			
<b>Current Assets</b>			
Cash at bank and in hand		39,906.00	
<b>Current Liabilities</b>			
Trade Creditors		(43,061.00)	
<b>Net assets</b>			<b>(3,155.00)</b>
<b>Capital and Reserves:</b>			
Called up share capital		(2,627.00)	
Profit (Loss) account	2	(528.00)	
Capital Introduced		0.00	
<b>Shareholder's funds</b>			<b>(3,155.00)</b>

The director is satisfied that the company is entitled to exemption under section 249A (1) of the Companies Act 1985 and that no members have requested an audit pursuant to section 249B (2) of the Act.

The director acknowledges his responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) preparing accounts which give 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 or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.

This report was approved by the board on 18.11.2009

Dmitro Romanchenko



## **Brooklyn Tower Ltd**

### **Notes to the Accounts**

**for the period ended 30 November 2008**

#### **1. Accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Smaller Entities (effective June 2002).

##### **Foreign currencies**

Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. Monetary assets and liabilities denominated in foreign currencies are translated at the rate of exchange ruling at the balance sheet date. All differences are taken to the profit and loss account.

#### **2. Profit and Loss account**

	2007-2008
	€
Retained profit (loss)	(528.00)
At 30 November 2007	

#### **3. Turnover**

	2007 -2008
Turnover attributable to geographical markets outside the UK	100.0%