

**REGISTERED NUMBER 05452844 (England and Wales)**

**BRIGHOUSE INVESTMENTS LIMITED**  
**ABBREVIATED AUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2009**

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**BRIGHOUSE INVESTMENTS LIMITED (REGISTERED NUMBER: 05452844)**

**CONTENTS OF THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 30 SEPTEMBER 2009**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Report of the Independent Auditors on the Abbreviated Accounts</b>	<b>2</b>
<b>Abbreviated Balance Sheet</b>	<b>3</b>
<b>Notes to the Abbreviated Accounts</b>	<b>4</b>

**BRIGHOUSE INVESTMENTS LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 30 SEPTEMBER 2009**

<b>DIRECTOR.</b>	R J Brighouse
<b>SECRETARY:</b>	Mrs A J Brighouse
<b>REGISTERED OFFICE:</b>	Unit 6 The Clocktower Manor Lane Holmes Chapel, Crewe Cheshire CW4 8DJ
<b>REGISTERED NUMBER:</b>	05452844 (England and Wales)
<b>SENIOR STATUTORY AUDITOR:</b>	Steven Williams
<b>AUDITORS.</b>	Murray Smith LLP Chartered Accountants Statutory Auditors Darland House 44 Winnington Hill Northwich Cheshire CW8 1AU

**REPORT OF THE INDEPENDENT AUDITORS TO  
BRIGHOUSE INVESTMENTS LIMITED  
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of Brighouse Investments Limited for the year ended 30 September 2009 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of director and auditors**

The director is responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

**Opinion**

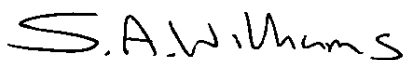
In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.

**Other information**

On 31 March 2011 we reported as auditors to the shareholders of the company on the full financial statements for the year ended 30 September 2009 prepared under Section 396 of the Companies Act 2006, and our report included the following extract:

**"Emphasis of matter - Going Concern**

In forming our opinion, which is not qualified, we have considered the adequacy of the disclosure made in note 1 to the financial statements concerning the company's ability to continue as a going concern. The company incurred a net loss of £140,826 during the year ended 30 September 2009 and at that date, the company's liabilities exceeded its total assets by £1,663,839. As referred to in note 1 to the financial statements, these conditions indicate the existence of a material uncertainty should future funding be required and not available from the parent undertaking."



Steven Williams (Senior Statutory Auditor)  
for and on behalf of Murray Smith LLP  
Chartered Accountants  
Statutory Auditors  
Darland House  
44 Winnington Hill  
Northwich  
Cheshire  
CW8 1AU

31 March 2011

**BRIGHOUSE INVESTMENTS LIMITED (REGISTERED NUMBER. 05452844)**

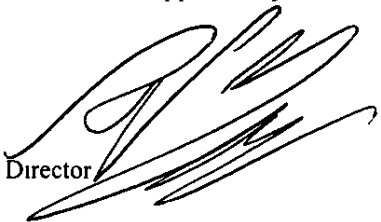
**ABBREVIATED BALANCE SHEET  
30 SEPTEMBER 2009**

	Notes	2009 £	2008 £
<b>FIXED ASSETS</b>			
Investments	2	-	-
<b>CURRENT ASSETS</b>			
Debtors		33,453	301,554
Cash at bank		428	5,537
		<u>33,881</u>	<u>307,091</u>
<b>CREDITORS</b>			
Amounts falling due within one year	3	1,122,120	470,604
<b>NET CURRENT LIABILITIES</b>		<u>(1,088,239)</u>	<u>(163,513)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		(1,088,239)	(163,513)
<b>CREDITORS</b>			
Amounts falling due after more than one year	3	575,600	1,359,500
<b>NET LIABILITIES</b>		<u>(1,663,839)</u>	<u>(1,523,013)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	10,000	10,000
Profit and loss account		<u>(1,673,839)</u>	<u>(1,533,013)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>(1,663,839)</u>	<u>(1,523,013)</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on 30 March 2011 and were signed by

R J Brighouse - Director



The notes form part of these abbreviated accounts

**BRIGHOUSE INVESTMENTS LIMITED (REGISTERED NUMBER: 05452844)**

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 30 SEPTEMBER 2009**

**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 April 2008)

The financial statements have also been prepared on the going concern basis and do not include any adjustments that would result if further finances are required which cannot be secured

**Preparation of consolidated financial statements**

The financial statements contain information about Brighthouse Investments Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements

**Turnover**

Turnover represents the amount receivable for goods sold and services rendered, excluding Value Added Tax

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

**Investments**

Investments are valued at the lower of cost and market value

**2 FIXED ASSET INVESTMENTS**

	Shares in subsidiary undertakings £
<b>COST</b>	
At 1 October 2008 and 30 September 2009	100
<b>PROVISIONS</b>	
At 1 October 2008 and 30 September 2009	100
<b>NET BOOK VALUE</b>	
At 30 September 2009	-
At 30 September 2008	-

**BRIGHOUSE INVESTMENTS LIMITED (REGISTERED NUMBER: 05452844)**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 30 SEPTEMBER 2009**

**2 FIXED ASSET INVESTMENTS - continued**

The company's investments at the balance sheet date in the share capital of companies include the following

**Brighthouse Homes Limited**

Nature of business Property development

Class of shares	% holding	2009	2008
£1 Ordinary	100 00	£	£
Aggregate capital and reserves		-	(4,839,157)
Loss for the year		-	(2,177,231)

As referred to in note 13, Brighthouse Homes Limited went into liquidation on 16 November 2010. The audited financial statements of Brighthouse Homes Limited have not been approved for the year ended 30 September 2009 and, therefore, amounts relating to that year are not available to include above.

**3 CREDITORS**

Creditors include an amount of £565,600 for which security has been given

**4 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid Number	Class	Nominal value	2009	2008
		£1	£	£
10,000	Ordinary		10,000	10,000

**5 ULTIMATE PARENT COMPANY**

The company is a wholly owned subsidiary undertaking of Brighthouse Group Holdings Limited, which is a company registered in England and Wales