

**Report of the Directors and
Unaudited Financial Statements for the Year Ended 31 August 2007
for
Bromley Southern Glass (Contracts) Ltd**

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Bromley Southern Glass (Contracts) Ltd

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for the Year Ended 31 August 2007**

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Bromley Southern Glass (Contracts) Ltd

**Company Information
for the Year Ended 31 August 2007**

DIRECTORS:

Mrs C M Peacock
D Peacock

SECRETARY:

Mrs C M Peacock

REGISTERED OFFICE:

c/o Peacock Contract Glazing Limited
Unit D Kingsfield Business Centre
Philanthropic Road
Redhill
Surrey
RH1 4DP

REGISTERED NUMBER:

01478222 (England and Wales)

ACCOUNTANTS:

Goatcher Chandler
Chartered Accountants
10 Overcliffe
Gravesend
Kent
DA11 OEF

Bromley Southern Glass (Contracts) Ltd

**Report of the Directors
for the Year Ended 31 August 2007**

The directors present their report with the financial statements of the company for the year ended 31 August 2007

INCORPORATION

The company was incorporated on 8 February 1980

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of

DIRECTORS

Mrs C M Peacock has held office during the whole of the period from 1 September 2006 to the date of this report

Other changes in directors holding office are as follows

D Peacock - appointed 6 October 2006

Both the directors who are eligible offer themselves for election at the forthcoming first Annual General Meeting

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

ON BEHALF OF THE BOARD:



Director



Date 1 . 8 . 08

Bromley Southern Glass (Contracts) Ltd

**Profit and Loss Account
for the Year Ended 31 August 2007**

| | Notes | £ |
|--|-------|---|
| TURNOVER | | - |
| OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION | 2 | - |
| Tax on profit on ordinary activities | 3 | - |
| PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION | | - |

The notes form part of these financial statements

Bromley Southern Glass (Contracts) Ltd

**Balance Sheet
31 August 2007**

| | Notes | £ |
|--|-------|------------|
| CURRENT ASSETS | | |
| Cash in hand | | 100 |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | <u>100</u> |
| CAPITAL AND RESERVES | | |
| Called up share capital | 4 | 100 |
| SHAREHOLDERS' FUNDS | | <u>100</u> |

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 August 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 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 year and of its profit or loss for each financial year 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 financial statements 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 January 2007)

The financial statements were approved by the Board of Directors on 1-8-2008 and were signed on its behalf by


Director

The notes form part of these financial statements

Bromley Southern Glass (Contracts) Ltd

Notes to the Financial Statements for the Year Ended 31 August 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 January 2007)

The company was dormant throughout the year ended 31 August 2007

Deferred tax

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

2 OPERATING PROFIT

The operating profit is stated after charging

£

Directors' emoluments and other benefits etc

-

3 TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year

4 CALLED UP SHARE CAPITAL

| Authorised Number | Class | Nominal value | £ |
|-------------------------------|-----------------|------------------|---------|
| 500,000 | Ordinary | £1 | 500,000 |
| Allotted and issued Number | Class | Nominal value | £ |
| 100 | Share capital 1 | £1 | 100 |

Bromley Southern Glass (Contracts) Ltd

**Notes to the Financial Statements - continued
for the Year Ended 31 August 2007**

5 RESERVES

| | Profit and loss account £ |
|---------------------|------------------------------------|
| Profit for the year | - |
| At 31 August 2007 | - |

Bromley Southern Glass (Contracts) Ltd

**Profit and Loss Account
for the Year Ended 31 August 2007**

| | £ | £ |
|------------|---|-------------------|
| Income | | - |
| | | <u> </u> |
| NET PROFIT | | - |
| | | <u> </u> |

This page does not form part of the statutory financial statements