

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH 2008
FOR
BRAMSHILL LEISURE MANAGEMENT LIMITED

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BRAMSHILL LEISURE MANAGEMENT LIMITED

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BRAMSHILL LEISURE MANAGEMENT LIMITED

COMPANY INFORMATION

for the year ended 31st March 2008

DIRECTORS:

Ms L J Goodman
Ms P Kempston
R J Goodman

SECRETARY:

Ms L J Goodman

REGISTERED OFFICE:

Bramshill Cottage
Bramshill Road
Bramshill
Hook
Hampshire
RG27 0RG

REGISTERED NUMBER:

01142159 (England and Wales)

ACCOUNTANTS:

Holland MacLennan & Co.
Chartered Accountants
115 Crockhamwell Road
Woodley
Reading
RG5 3JP

BRAMSHILL LEISURE MANAGEMENT LIMITED**ABBREVIATED BALANCE SHEET**

31st March 2008

	Notes	2008 £	2007 £
CURRENT ASSETS			
Debtors		-	122
Cash at bank		100	100
		<u>100</u>	<u>222</u>
CREDITORS			
Amounts falling due within one year		2,510	2,632
		<u>(2,410)</u>	<u>(2,410)</u>
NET CURRENT LIABILITIES			
		<u>(2,410)</u>	<u>(2,410)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(2,410)</u>	<u>(2,410)</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		<u>(2,510)</u>	<u>(2,510)</u>
SHAREHOLDERS' FUNDS		<u>(2,410)</u>	<u>(2,410)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st March 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2008 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 abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 12th January 2009 and were signed on its behalf by:.



Ms P Kempston - Director

The notes form part of these abbreviated accounts

BRAMSHILL LEISURE MANAGEMENT LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS for the year ended 31st March 2008

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The financial statements have been prepared on a going concern basis on the grounds that the directors will continue to provide sufficient finance.

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 31st March 2008. However, reference to information relating to the year ended 31st March 2007 has been made where appropriate.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Furniture & fittings	- 25% on cost
Office equipment	- 25% on cost

Pensions

The company operates a defined contribution pension scheme. Contributions payable for the year are charged in the profit and loss account.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st April 2007 and 31st March 2008	<u>3,591</u>
DEPRECIATION	
At 1st April 2007 and 31st March 2008	<u>3,591</u>
NET BOOK VALUE	
At 31st March 2008	<u>-</u>
At 31st March 2007	<u>-</u>

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008 £	2007 £
100	Ordinary	1.00	<u>100</u>	<u>100</u>

4. TRANSACTIONS WITH DIRECTORS

Creditors include loans from the directors of £2,509 (2007, £2,632); the loans are repayable on demand and no interest is charged.