

BRANDON CONTROLS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2016

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FOR THE YEAR ENDED 30 JUNE 2016**

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BRANDON CONTROLS LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2016

DIRECTOR: K Stansfield

SECRETARY: G Stone

REGISTERED OFFICE: 27a Lidget Hill
Pudsey
Leeds
West Yorkshire
LS28 7LG

REGISTERED NUMBER: 04337795 (England and Wales)

ACCOUNTANTS: BPR Heaton
Chartered Accountants
27a Lidget Hill
Pudsey
Leeds
West Yorkshire
LS28 7LG

BRANDON CONTROLS LIMITED (REGISTERED NUMBER: 04337795)

**ABBREVIATED BALANCE SHEET
30 JUNE 2016**

	Notes	2016 £	£	2015 £	£
FIXED ASSETS					
Investments	2		180,000		180,000
CURRENT ASSETS					
Debtors		71,686		55,686	
CREDITORS					
Amounts falling due within one year		<u>4,000</u>		<u>4,000</u>	
NET CURRENT ASSETS			<u>67,686</u>		<u>51,686</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>247,686</u>		<u>231,686</u>
CAPITAL AND RESERVES					
Called up share capital	3		76		76
Share premium			26,925		26,925
Profit and loss account			<u>220,685</u>		<u>204,685</u>
SHAREHOLDERS' FUNDS			<u>247,686</u>		<u>231,686</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2016 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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
- (b) Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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 12 October 2016 and were signed by:

K Stansfield - Director

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2016**

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 2015).

Preparation of consolidated financial statements

The financial statements contain information about Brandon Controls 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.

Related party exemption

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 8 Related Party Disclosures, not to disclose related party transactions with wholly owned subsidiaries within the group.

Turnover

Turnover represents net invoice value of services provided, excluding value added tax.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 July 2015	
and 30 June 2016	<u>180,000</u>
NET BOOK VALUE	
At 30 June 2016	<u>180,000</u>
At 30 June 2015	<u>180,000</u>

The company's investments at the Balance Sheet date in the share capital of companies include the following:

Boiler & Heating Supplies Limited

Nature of business: Supplier of boiler and heating parts

	% holding	2016	2015
Class of shares:		£	£
Ordinary	100.00		
Aggregate capital and reserves		483,031	454,050
Profit for the year		<u>60,275</u>	<u>86,648</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016	2015
			£	£
76	Ordinary	£1	<u>76</u>	<u>76</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.