REGISTERED NUMBER: 00270401 (England and Wales)

Abbreviated Accounts for the Year Ended 28th February 2009

<u>for</u>

Brightwell Investments Limited

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Contents of the Abbreviated Accounts for the Year Ended 28th February 2009

	Pag
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4

Company Information for the Year Ended 28th February 2009

DIRECTORS:

Mrs G M Lloyd-Williams

Mrs M A Uzzeli

SECRETARY:

Mrs M A Uzzell

REGISTERED OFFICE:

111A Station Road

West Wickham

Kent BR4 0PX

REGISTERED NUMBER:

00270401 (England and Wales)

AUDITORS:

Daniels & Co

Chartered Accountants and Registered Auditors 111a Station Road West Wickham

Kent BR4 OPX

Report of the Independent Auditors to Brightwell Investments Limited Under Section 247B of the Companies Act 1985

We have examined the abbreviated accounts set out on pages three to four, together with the financial statements of Brightwell Investments Limited for the year ended 28th February 2009 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. 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 directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" 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 are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

Daniels & Co
Chartered Accountants
and Registered Auditors

111a Station Road West Wickham

Kent

BR4 OPX

Date: 29/6/09

Abbreviated Balance Sheet 28th February 2009

	2009			2008	
	Notes	£	£	£	£
FIXED ASSETS					
Investments	2		221,396		237,115
CURRENT ASSETS					
Debtors		678		1,201	
Cash at bank		25,823		21,629	
		26,501		22,830	
CREDITORS					
Amounts falling due within one year		1,676		1,646	
NET CURRENT ASSETS			24,825		21,184
TOTAL ASSETS LESS CURRENT					
LIABILITIES			246,221		258,299
CAPITAL AND RESERVES					
Called up share capital	3		8,700		8,700
Profit and loss account	,		237,521		249,599
					
SHAREHOLDERS' FUNDS			246,221		258,299
					

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 behalf by:

Mrs G M Lloyd-Williams - Director

No. No. 11---11 Discos

Notes to the Abbreviated Accounts for the Year Ended 28th February 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 January 2007).

Deferred tax

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

Investments

2. FIXED ASSET INVESTMENTS

	other than loans
	£
COST At 29th February 2008 Additions Disposals	237,115 37,990 (53,709)
At 28th February 2009	221,396
NET BOOK VALUE At 28th February 2009	221,396
In Zoui i columy 2007	=====
At 28th February 2008	237,115

3. CALLED UP SHARE CAPITAL

Authorised, a	Illotted, issued and fully paid:			
Number:	Class:	Nominal	2009	2008
		value:	£	£
8,700	Ordinary	£1	8,700	8,700