

COMPANY REGISTRATION NUMBER 07684093

BRIMS HOMES LIMITED
UNAUDITED FINANCIAL STATEMENTS
31st MARCH 2015

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BRIMS HOMES LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31st MARCH 2015

CONTENTS	PAGES
Officers and professional advisers	1
Directors' report	2
Balance sheet	3
Notes to the financial statements	4

BRIMS HOMES LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The Board of Directors

I Clift
JM Wood
RJ Wood

Company secretary

Mrs J Clements

Registered office

3 Austin Boulevard
Quay West Business Park
Sunderland
Tyne and Wear
England
SR5 2AL

Accountants

Tait Walker LLP
Chartered Accountants
Bulman House
Regent Centre
Gosforth
Newcastle upon Tyne
NE3 3LS

BRIMS HOMES LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31st MARCH 2015

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31st March 2015. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

I Clift
JM Wood
RJ Wood

Signed on behalf of the directors



I Clift
Director

Approved by the directors on 08/12/2015

BRIMS HOMES LIMITED
COMPANY REGISTRATION NUMBER: 07684093
BALANCE SHEET

31st MARCH 2015

	Note	2015 £	2014 £
CURRENT ASSETS			
Debtors	3	<u>1</u>	<u>1</u>
TOTAL ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31st March 2015 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 08/12/2015, and are signed on their behalf by:



I Clift
Director

The notes on page 4 form part of these financial statements.

BRIMS HOMES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31st MARCH 2015

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31st March 2015. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting:

	2015	2014
	£	£
Directors' remuneration	<u>-</u>	<u>-</u>

3. DEBTORS

	2015	2014
	£	£
Other debtors	<u>1</u>	<u>1</u>

4. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

5. SHARE CAPITAL

Allotted, called up and fully paid:

	2015		2014	
	No	£	No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

6. ULTIMATE PARENT COMPANY

The ultimate parent company is Brims Building Group Limited, a company registered in England and Wales, who owns the entire issued ordinary share capital.