

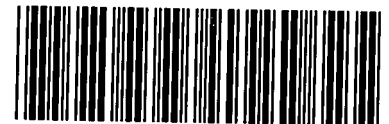
**Barclays of Brighton (Properties)  
Limited**

**UNAUDITED FINANCIAL STATEMENTS**

for the year ended

31 May 2014

TUESDAY



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COMPANIES HOUSE

# Barclays of Brighton (Properties) Limited

## OFFICERS

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DIRECTOR

J V. Yull

SECRETARY

H Peters

REGISTERED OFFICE

3<sup>rd</sup> Floor Portland  
25 High Street  
Crawley  
West Sussex  
RH10 1BG

# Barclays of Brighton (Properties) Limited

## DIRECTOR'S REPORT

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The directors present their report and financial statements of Barclays of Brighton (Properties) Limited for the year ended 31 May 2014.

### PRINCIPAL ACTIVITIES

The company was dormant during the year.

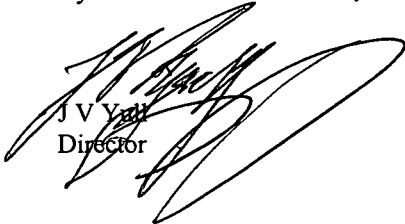
### DIRECTORS

The following director has held office since 1 June 2013:-

J V Yull

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

By order of the board on 9 July 2014.



J V Yull  
Director

# Barclays of Brighton (Properties) Limited

## UNAUDITED BALANCE SHEET

31 May 2014

	Notes	2014 £	2013 £
<b>CREDITORS</b>			
Amounts falling due within one year	2	16,865	16,865
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(16,865)</u>	<u>(16,865)</u>
<b>CAPITAL AND RESERVES</b>			
Called up equity share capital	4	100	100
Profit and loss account	5	(16,965)	(16,965)
<b>DEFICIENCY</b>		<u>(16,865)</u>	<u>(16,865)</u>

### STATEMENTS:

In preparing these financial statements:

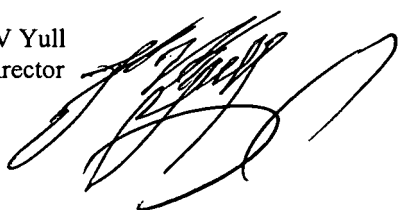
- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 480 of the Companies Act 2006;
- (b) No notice has been deposited under Section 476 of the Companies Act 2006, and
- (c) No director acknowledges his responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006, 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 period and of its profit or loss of the financial period in accordance with the requirements of sections 394 and 395 of the Companies Act 2006 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 15 of the Companies Act 2006 relating to small companies.

The financial statements on pages 3 and 4 were approved by the director and authorised for issue on

9/7/2014 and are signed on his behalf by:

J V Yull  
Director



# Barclays of Brighton (Properties) Limited

## UNAUDITED NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 May 2014

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### 1 DORMANT STATUS

The company was dormant throughout the year ended 31 May 2014. 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 CREDITORS: Amounts falling due within one year

	2014	2013
	£	£
Other creditors	<u>16,865</u>	<u>16,865</u>

Other creditors comprise amounts due to the director.

### 3 RELATED PARTY TRANSACTIONS

The company was under the control of J V Yull throughout the current and previous year. J V Yull is the sole director and shareholder.

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

### 4 SHARE CAPITAL

	2014	2013
	£	£
Allotted, called up and fully paid: 100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

### 5 PROFIT AND LOSS ACCOUNT

	2014	2013
	£	£
At 1 June 2013	<u>(16,965)</u>	<u>(16,965)</u>
At 31 May 2014	<u>(16,965)</u>	<u>(16,965)</u>

# ACCOUNTANTS' REPORT TO THE DIRECTOR OF BARCLAYS OF BRIGHTON (PROPERTIES) LIMITED ON THE UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2014

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In order to assist you to fulfil your duties under the Companies Act 2006, we prepared for your approval the financial statements of Barclays of Brighton (Properties) Limited which comprise the Balance Sheet and the related notes as set out on pages 3 to 4 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance>.

This report is made solely to the director of Barclays of Brighton (Properties) Limited in accordance with the terms of our engagement letter dated 11 June 2013. Our work has been undertaken solely to prepare for your approval the financial statements of Barclays of Brighton (Properties) Limited and state those matters that we have agreed to state to you in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). This report should not therefore be regarded as suitable to be used or relied on by any other party wishing to acquire any rights against Baker Tilly Tax and Accounting Limited for any purpose or in any context. Any party other than the director which obtains access to this report or a copy and chooses to rely on this report (or any part of it) will do so at its own risk. To the fullest extent permitted by law, Baker Tilly Tax and Accounting Limited will accept no responsibility or liability in respect of this report to any other party and shall not be liable for any loss, damage or expense of whatsoever nature which is caused by any person's reliance on representations in this report.

It is your duty to ensure Barclays of Brighton (Properties) Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit or loss of Barclays of Brighton (Properties) Limited under the Companies Act 2006. You consider that Barclays of Brighton (Properties) Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Barclays of Brighton (Properties) Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



BAKER TILLY TAX AND ACCOUNTING LIMITED  
Chartered Accountants  
Portland  
25 High Street  
Crawley  
West Sussex RH10 1BG

19/7/2014