

Company Registration No 05913023 (England and Wales)

BROADGATE INVESTMENTS LIMITED
ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 31 MARCH 2007

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BROADGATE INVESTMENTS LIMITED

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BROADGATE INVESTMENTS LIMITED

INDEPENDENT AUDITORS' REPORT TO BROADGATE INVESTMENTS LIMITED

UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of BROADGATE INVESTMENTS LIMITED for the period ended 31 March 2007 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 them in an auditor's report on abbreviated accounts 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 the director and auditors

The director is 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 to be delivered 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.

Reddy Siddiqui

28 April 2008

Chartered Accountants

Registered Auditor

Park View
183-189 The Vale
Acton
London
Great Britain
W3 7RW

BROADGATE INVESTMENTS LIMITED

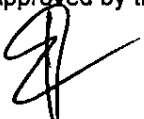
ABBREVIATED BALANCE SHEET

AS AT 31 MARCH 2007

	Notes	2007 £	£
Current assets			
Stocks		1,412,267	
Cash at bank and in hand		6,572	
		<u>1,418,839</u>	
Creditors: amounts falling due within one year		<u>(485,062)</u>	
Total assets less current liabilities			933,777
Creditors amounts falling due after more than one year	2		<u>(897,513)</u>
			<u>36,264</u>
Capital and reserves			
Called up share capital	3		100
Profit and loss account			<u>36,164</u>
Shareholders' funds			<u>36,264</u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

Approved by the Board and authorised for issue on 28 April 2008


Insignia Management Ltd
Director

BROADGATE INVESTMENTS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE PERIOD ENDED 31 MARCH 2007

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

1.4 Stock

Stock is valued at the lower of cost and net realisable value

1.5 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted

2 Creditors amounts falling due after more than one year 2007 £

Analysis of loans repayable in more than five years

Total not repayable by instalments and due in more than five years	897,513
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3 Share capital 2007 £

Authorised

100 Ordinary shares of £1 each	100
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Allotted, called up and fully paid

100 Ordinary shares of £1 each	100
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4 Ultimate parent company

The ultimate parent company is Netherford Properties Limited, a company registered in England & Wales