

BRIARD DEVELOPMENTS LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MARCH 2013

CARSTON
Chartered Accountants
1st Floor, Tudor House
16 Cathedral Road
Cardiff
CF11 9LJ

WEDNESDAY



A42 11/12/2013 #86
COMPANIES HOUSE

BRIARD DEVELOPMENTS LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2013

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2013. The company is dormant and has not traded during the year.

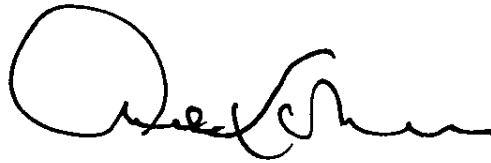
DIRECTORS

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

Mr A Kerman
St James's Square Directors Limited

Registered office
Tudor House
16 Cathedral Road
Cardiff
CF11 9LJ

Signed by order of the directors



ST JAMES'S SQUARE SECRETARIES
LIMITED
Company Secretary

Approved by the directors on

3 Dec 2013

BRIARD DEVELOPMENTS LIMITED
REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF
THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF BRIARD
DEVELOPMENTS LIMITED
YEAR ENDED 31 MARCH 2013

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Briard Developments Limited for the year ended 31 March 2013 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, we are subject to its ethical and other professional requirements which are detailed at www.icaew.com

This report is made solely to the Board of Directors of Briard Developments Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Briard Developments Limited and state those matters that we have agreed to state to them, as a body, in this report in accordance with the requirements of The Institute of Chartered Accountants in England and Wales as detailed at www.icaew.com. To the fullest extent possible permitted by law, we do not accept or assume responsibility to anyone other than Briard Developments Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Briard Developments 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 Briard Developments Limited. You consider that Briard Developments 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 Briard Developments 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 statutory financial statements.

1st Floor, Tudor House
16 Cathedral Road
Cardiff
CF11 9LJ

CARSTON
Chartered Accountants

10/12/12

BRIARD DEVELOPMENTS LIMITED

BALANCE SHEET

31 MARCH 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Debtors	3	153,100	153,100
TOTAL ASSETS		<u>153,100</u>	<u>153,100</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	100	100
Share premium account		153,000	153,000
SHAREHOLDERS' FUNDS		<u>153,100</u>	<u>153,100</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2013 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 3 Dec 2013, and are signed on their behalf by



MR A KERMAN

Company Registration Number 00814497

The notes on page 4 form part of these financial statements

BRIARD DEVELOPMENTS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2013

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2013. 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

	2013 £	2012 £
Directors' remuneration	<u>—</u>	<u>—</u>

3. DEBTORS

	2013 £	2012 £
Amounts owed by group undertakings	<u>153,100</u>	<u>153,100</u>

4. RELATED PARTY TRANSACTIONS

The company was under the control of Mr A Kerman and St James's Square Directors Limited throughout the current and previous year. The shares of the company are owned by Minecom Limited which is controlled by Mr A Kerman and his connected family.

Included in other debtors is £153,100 owed to Briard Developments Limited by the ultimate holding company Minecom Limited.

5. SHARE CAPITAL

Allotted, called up and fully paid:

	2013 No	£	2012 No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>