

Company Number: 00814497

BRIARD DEVELOPMENTS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2009

THURSDAY



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28/01/2010
COMPANIES HOUSE

BRIARD DEVELOPMENTS LIMITED

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BRIARD DEVELOPMENTS LIMITED (REGISTERED NUMBER: 00814497)

1.

REPORT OF THE DIRECTOR

YEAR ENDED 31 MARCH 2009

The directors present their report herewith together with the unaudited financial statements for the year ended 31 March 2009.

RESULTS AND BUSINESS REVIEW

The company is dormant and has not traded during the period.

DIRECTOR

The directors are Mr A Kerman and St James's Square Directors Limited. Their share interest in the ultimate holding company, Minecom Limited are shown in the report and accounts of that company.

BY ORDER OF THE BOARD



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St James's Square Secretaries Limited
Secretary

Dated:

25. 01. 10

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH 2009

The company has not traded during the year or the preceding financial period. During these periods the company received no income and incurred no expenditure and therefore made neither profit nor loss.

BALANCE SHEET

AT 31 MARCH 2009

	2009 £	2008 £
CURRENT ASSETS		
Debtors		
Ultimate holding company -	100	100
Minecom Limited	153,000	153,000
	<hr/>	<hr/>
	153,100	153,100
	<hr/>	<hr/>
CAPITAL AND RESERVES		
Share capital:		
Authorised - £1 ordinary shares	100	100
	<hr/>	<hr/>
Allotted, called up and fully paid	100	100
Share premium	153,000	153,000
	<hr/>	<hr/>
	153,100	153,100
	<hr/>	<hr/>

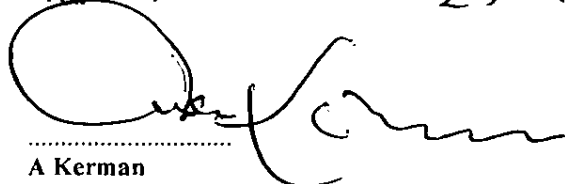
For the financial year ended 31 March 2009 the company was entitled to exemption from audit under section 249AA (1) of the Companies Act 1985 as a dormant company.

No members have required the company to obtain an audit of its accounts under section 249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the period and of its profit or loss for the financial period in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

Approved by the board on

25.03.10



A Kerman
Director