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**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2006
FOR
BROADFIELD BARTON PROPERTY
MANAGEMENT LIMITED**



**BROADFIELD BARTON PROPERTY
MANAGEMENT LIMITED**

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2006**

DIRECTORS:

V Loughran
S Mansfield
D Powdrill
G W March
J B Limbachia

SECRETARY:

G W March

REGISTERED OFFICE:

1 Mereworth Drive
Pound Hill
West Sussex
RH10 7TL

REGISTERED NUMBER:

1891851

ACCOUNTANTS:

Hilton Sharp & Clarke
Chartered Accountants
30 New Road
BRIGHTON
East Sussex
BN1 1BN

**BROADFIELD BARTON PROPERTY
MANAGEMENT LIMITED**

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 MARCH 2006**

The directors present their report with the financial statements of the company for the year ended 31 March 2006.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of property management and investment.

DIRECTORS

The directors during the year under review were:

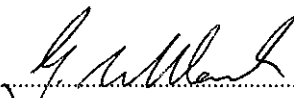
V Loughran
S Mansfield
D Powdrill
G W March
J B Limbachia

The beneficial interests of the directors holding office on 31 March 2006 in the issued share capital of the company were as follows:

	31.3.06	1.4.05
Ordinary shares 1 shares		
V Loughran	-	-
S Mansfield	-	-
D Powdrill	186	186
G W March	233	233
J B Limbachia	175	175

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:


.....
G W March - Secretary

Date: 26/11/06

**BROADFIELD BARTON PROPERTY
MANAGEMENT LIMITED**

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2006**

	Notes	2006 £	2005 £
TURNOVER		7,000	7,000
Administrative expenses		<u>1,102</u>	<u>2,361</u>
		5,898	4,639
Other operating income		<u>-</u>	<u>6,451</u>
OPERATING PROFIT	2	5,898	11,090
Interest receivable and similar income		<u>773</u>	<u>613</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		6,671	11,703
Tax on profit on ordinary activities	3	<u>-</u>	<u>-</u>
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u>6,671</u>	<u>11,703</u>

The notes form part of these financial statements

**BROADFIELD BARTON PROPERTY
MANAGEMENT LIMITED**

**BALANCE SHEET
31 MARCH 2006**

	Notes	2006 £	2005 £
CURRENT ASSETS			
Cash at bank		43,297	36,604
CREDITORS			
Amounts falling due within one year	4	6,600	6,578
NET CURRENT ASSETS		<u>36,697</u>	<u>30,026</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>36,697</u>	<u>30,026</u>
CAPITAL AND RESERVES			
Called up share capital	5	3,782	3,782
Share premium	6	1,980	1,980
Profit and loss account	6	30,935	24,264
SHAREHOLDERS' FUNDS		<u>36,697</u>	<u>30,026</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2006.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2006 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 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 VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The financial statements were approved by the Board of Directors on 02/11/06 and were signed on its behalf by:


G W March - Director

**BROADFIELD BARTON PROPERTY
MANAGEMENT LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2006**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING PROFIT

The operating profit is stated after charging:

	2006	2005
	£	£
Accountancy	<u>343</u>	<u>333</u>
Directors' emoluments and other benefits etc	<u>-</u>	<u>-</u>

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 March 2006 nor for the year ended 31 March 2005.

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2006	2005
	£	£
Other creditors	6,257	6,242
Accruals and deferred income	<u>343</u>	<u>336</u>
	<u>6,600</u>	<u>6,578</u>

5. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2006	2005
			£	£
5,000	Ordinary shares	1	<u>5,000</u>	<u>5,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2006	2005
			£	£
3,782	Ordinary shares	1	<u>3,782</u>	<u>3,782</u>

**BROADFIELD BARTON PROPERTY
MANAGEMENT LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 MARCH 2006**

6. RESERVES

	Profit and loss account £	Share premium £	Totals £
At 1 April 2005	24,264	1,980	26,244
Profit for the year	6,671		6,671
	<hr/>	<hr/>	<hr/>
At 31 March 2006	30,935	1,980	32,915
	<hr/>	<hr/>	<hr/>