

Brett Ready Use Concrete Limited  
Report and accounts  
for the year ended 31 December 2012

Registered Number 02166662

FRIDAY



\*A2GUTPB4\*

A20

13/09/2013

#93

COMPANIES HOUSE

# ***Brett Ready Use Concrete Limited***

## **Directors**

W J Brett

## **Secretary**

J Gilbert

## **Registered Office**

150 Aldersgate Street  
London EC1A 4AB

## **Company Registered Number**

02166662

## **Directors' report**

The directors present their report together with the unaudited financial statements of the company for the year ended December 31, 2012

### **Activities and review of developments**

The company did not trade during the year

### **Directors**

The current directors of the company, who held office at December 31, 2012, are set out above

By order of the Board

J Gilbert  
Secretary



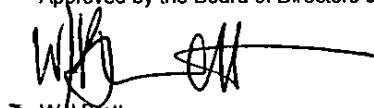
September 11, 2013

**Balance Sheet**  
December 31, 2012

	Note	2012 £	2011 £
<b>Current assets</b>			
Debtors	1	86,936	86,936
		<b>86,936</b>	<b>86,936</b>
<b>Capital and reserves</b>			
Share capital	2	100,000	100,000
Profit and loss account		(13,064)	(13,064)
<b>Shareholders' funds</b>		<b>86,936</b>	<b>86,936</b>

For the year ended December 31, 2012 the company was entitled to exemption from audit under s480 of the Companies Act 2006. The members have not required the company to obtain an audit of its accounts for the year under s476. The directors acknowledge their responsibility for ensuring that the company keeps proper accounting records in accordance with s386 of the Act and for preparing accounts 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 or loss for the financial year and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors on September 11, 2013

  
W J Brett  
Director

**Notes to the accounts**

**1) Debtors**

	2012 £	2011 £
<b>Due after more than one year</b>		
Owed by ultimate holding company	<b>86,936</b>	<b>86,936</b>

**2) Called up share capital**

	Authorised		Allotted, called up and fully paid	
	Number	£	Number	£
<b>Ordinary shares of £1 each</b>				
At January 1 and December 31, 2012	<b>100,000</b>	<b>100,000</b>	<b>100,000</b>	<b>100,000</b>

**3) Ultimate holding company**

In the opinion of the directors, the ultimate holding company as at December 31, 2012 was Robert Brett & Sons Limited, a company incorporated in Great Britain.