

**REPORT OF THE DIRECTOR AND
FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2007
FOR
BERONBRIM LIMITED**

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31/01/2008

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COMPANIES HOUSE

Badger Hakim
Chartered Accountants
10 Dover Street
London
W1S 4LQ

BERONBRIM LIMITED

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FOR THE YEAR ENDED 31 MARCH 2007**

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BERONBRIM LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2007**

DIRECTOR:

W J B Jowitt

SECRETARY:

Badger Hakim Secretaries Limited

REGISTERED OFFICE:

10 Dover Street
London
W1S 4LQ

REGISTERED NUMBER:

2176011 (England and Wales)

BERONBRIM LIMITED

**REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 31 MARCH 2007**

The director presents his report with the financial statements of the company for the year ended 31 March 2007

DIRECTOR

W J B Jowitt held office during the whole of the period from 1 April 2006 to the date of this report

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:

Badger Hakim Secretaries Limited - Secretary

30 September 2007

BERONBRIM LIMITED**BALANCE SHEET
31 MARCH 2007**

	Notes	2007 £	2006 £
FIXED ASSETS			
Investment property	2	304,053	304,053
CREDITORS			
Amounts falling due within one year	3	36	36
NET CURRENT LIABILITIES		(36)	(36)
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>304,017</u>	<u>304,017</u>
CAPITAL AND RESERVES			
Called up share capital	4	4	4
Share premium	5	304,013	304,013
SHAREHOLDERS' FUNDS		<u>304,017</u>	<u>304,017</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 March 2007

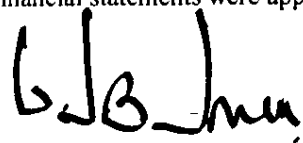
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2007 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his 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 Financial Reporting Standard for Smaller Entities (effective January 2007)

The financial statements were approved by the director on 30 September 2007 and were signed by

X 

W J B Jowitt - Director

The notes form part of these financial statements

BERONBRIM LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2007**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

BERONBRIM LIMITED**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2007****1 ACCOUNTING POLICIES****Basis of preparing the financial statements**

The financial statements have been prepared in accordance with applicable law and United Kingdom Accounting Standards. The particular accounting policies adopted are described below.

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 2007).

The company was dormant throughout the current year and previous year.

Investment property

The Company's investment property is stated at the director's valuation. The director does consider that there is any significant benefit in obtaining a professional valuation of the investment property since the cost of doing so would outweigh any benefit that might be derived.

2 INVESTMENT PROPERTY

	Total £
COST	
At 1 April 2006	
and 31 March 2007	304,053
NET BOOK VALUE	
At 31 March 2007	304,053
At 31 March 2006	304,053

The Company's investment property is stated at the director's valuation which is equal to its historical cost. The director has taken a prudent view of the valuation, and does not consider in the context of these financial statements that there is any benefit to be derived in obtaining a professional valuation for the investment property. Consequently, the director has adopted a basis for valuation such that the investment property would not be stated at a value greater than the cost (except in the face of overwhelming evidence to the contrary).

3 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2007 £	2006 £
Other creditors	36	36

4 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value 1	2007 £	2006 £
100	Ordinary shares	1	100	100
Allotted, issued and fully paid				
Number	Class	Nominal value 1	2007 £	2006 £
4	Ordinary shares	1	4	4

BERONBRIM LIMITED

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 MARCH 2007

5 RESERVES

	Profit and loss account £	Share premium £	Totals £
At 1 April 2006	-	304,013	304,013
Profit for the year	-		-
	<hr/>	<hr/>	<hr/>
At 31 March 2007	-	304,013	304,013
	<hr/>	<hr/>	<hr/>