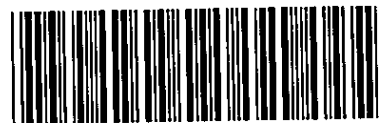


**REPORT OF THE DIRECTOR AND  
FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2009  
FOR  
BERONBRIM LIMITED**

Hillier Hopkins LLP  
Chartered Accountants  
10 Dover Street  
London  
W1S 4LQ

WEDNESDAY



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07/10/2009

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COMPANIES HOUSE

**BERONBRIM LIMITED**

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FOR THE YEAR ENDED 31 MARCH 2009**

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**BERONBRIM LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 MARCH 2009**

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**DIRECTOR:**

W J B Jowitt

**SECRETARY:**

Badger Hakim Secretaries Limited

**REGISTERED OFFICE:**

10 Dover Street  
London  
W1S 4LQ

**REGISTERED NUMBER:**

02176011 (England and Wales)

**BERONBRIM LIMITED**

**REPORT OF THE DIRECTOR  
FOR THE YEAR ENDED 31 MARCH 2009**

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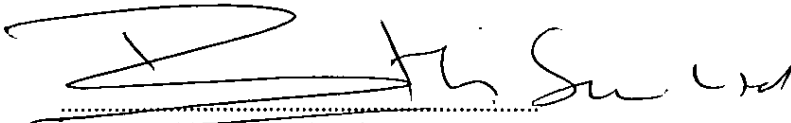
The director presents his report with the financial statements of the company for the year ended 31 March 2009.

**DIRECTOR**

W J B Jowitt held office during the whole of the period from 1 April 2008 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

Date: 20 August 2009

**BERONBRIM LIMITED****BALANCE SHEET  
31 MARCH 2009**

	Notes	2009 £	2008 £
<b>FIXED ASSETS</b>			
Investment property	2	304,053	304,053
<b>CREDITORS</b>			
Amounts falling due within one year	3	36	36
<b>NET CURRENT LIABILITIES</b>		(36)	(36)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>304,017</u>	<u>304,017</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	4	4
Share premium	5	304,013	304,013
<b>SHAREHOLDERS' FUNDS</b>		<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 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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 20<sup>th</sup> August 2009 and were signed by:



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 2009**

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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

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2009**

**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**

	<b>Total £</b>
<b>COST</b>	
At 1 April 2008	
and 31 March 2009	<u>304,053</u>
<b>NET BOOK VALUE</b>	
At 31 March 2009	<u>304,053</u>
At 31 March 2008	<u>304,053</u>

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**

	<b>2009 £</b>	<b>2008 £</b>
Other creditors	<u>36</u>	<u>36</u>

**4. CALLED UP SHARE CAPITAL**

<b>Authorised:</b>				
<b>Number:</b>	<b>Class:</b>	<b>Nominal value:</b>	<b>2009 £</b>	<b>2008 £</b>
100	Ordinary shares	1	<u>100</u>	<u>100</u>
<b>Allotted, issued and fully paid:</b>				
<b>Number:</b>	<b>Class:</b>	<b>Nominal value:</b>	<b>2009 £</b>	<b>2008 £</b>
4	Ordinary shares	1	<u>4</u>	<u>4</u>

**BERONBRIM LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS - continued**  
**FOR THE YEAR ENDED 31 MARCH 2009**

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**5. RESERVES**

	<b>Profit and loss account £</b>	<b>Share premium £</b>	<b>Totals £</b>
At 1 April 2008	-	304,013	304,013
Profit for the year	-	-	-
	<hr/>	<hr/>	<hr/>
At 31 March 2009	-	304,013	304,013
	<hr/>	<hr/>	<hr/>