

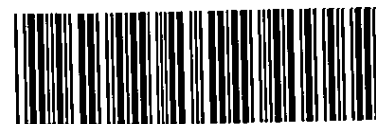
Company Number: 2229984

BROXSON LIMITED

Report and Accounts

for the year ended 31 December 2008

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BROXSON LIMITED

Directors Report

for the year ended 31 December 2008

The directors present their report and the accounts of the company for the year ended 31 December 2008.

Dormant Company

The company has not traded in the year to 31 December 2008.

Fixed Assets

No fixed assets were acquired or sold in the year.

Director

The directors who served during the year were follows:

Association CFAOP
Mrs D Francine

On behalf of the board

Enterprise House
Beeson's Yard
Bury Lane
Rickmansworth
Hertfordshire
WD3 1DS


.....
Association CFAOP – Company Secretary

24 Aug 2009
.....
Date

BROXSON LIMITED**Balance Sheet****as at 31 December 2008**

	Notes	2008 £	2007 £
Current Assets			
Debtors	1	1,000	1,000
Cash at bank and in hand		188	188
		<u>1,188</u>	<u>1,188</u>
Creditors: amounts falling due within one year	2	(6,982)	(6,982)
		<u>(5,794)</u>	<u>(5,794)</u>
		=====	=====
Capital and Reserves			
Called up share capital	3	2	2
Profit and loss account		(5,796)	(5,796)
		<u>(5,794)</u>	<u>(5,794)</u>
		=====	=====

For the year ended 31 December 2008 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

The members have not required the company to obtain an audit in accordance with section 249b(2) of the Companies Act 1985.

The directors acknowledge their responsibility for: ensuring the company keeps accounting records in accordance with section 221, and for preparing accounts that show 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 and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 24/08/2009 and signed on its behalf by:


.....
Association CFAOP – Director

BROXSON LIMITED**Notes forming part of the accounts****for the year ended 31 December 2008**

1. Debtors

	2008	2007
	£	£
Trade Debtors	1,000	1,000
	=====	=====

2. Creditors: Amounts falling due within one year

	2008	2007
	£	£
Other creditors	6,982	6,982
	=====	=====

3. Called up share capital

	2008	2007
	£	£
Authorised:		
2 Ordinary 'A' shares of £1 each	2	2
99,998 Ordinary 'B' shares of £1 each	99,998	99,998
	-----	-----
	100,000	100,000
	=====	=====
 Allotted, issued and fully paid:		
2 Ordinary 'A' shares of £1 each	2	2
	=====	=====