

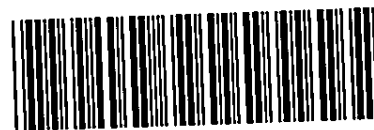
Company Number: 2229984

BROXSON LIMITED

Report and Accounts

for the year ended 31 December 2007

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BROXSON LIMITED

Directors Report

for the year ended 31 December 2007

The directors present their report and the accounts of the company for the year ended 31 December 2007.

Dormant Company

The company has not traded in the year to 31 December 2007

Fixed Assets

No fixed assets were acquired or sold in the year

Director

The directors who served during the year and their beneficial interest in the share capital of the company was as follows.

	Ordinary 'A' shares of £1 each	
	2007 Number	2006 Number
Association CFAOP	1	1
Mrs D Francine (appointed 1 st March 2007)	1	-
Mr P Zeller (resigned 1 st March 2007)	-	1
	=====	=====

	Ordinary 'B' shares of £1 each	
	2007 Number	2006 Number
Association CFAOP	-	-
Mrs D Francine (appointed 1 st March 2007)	-	-
Mr P Zeller (resigned 1 st March 2007)	-	-
	=====	=====

On behalf of the board

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


Association CFAOP - Director

Date

27th June 2008

BROXSON LIMITED**Balance Sheet****as at 31 December 2007**

	Notes	2007 £	2006 £
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 2007 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985

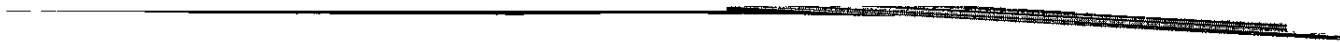
The members have not required the company to obtain an audit in accordance with section 249b(2) of the Companies Act 1985

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 3rd June 2008 and signed on its behalf by



Association CFAOP – Director



1

BROXSON LIMITED**Notes forming part of the accounts****for the year ended 31 December 2007**

1. Debtors

	2007	2006
	£	£
Trade Debtors	1,000	1,000
	=====	=====

2. Creditors: Amounts falling due within one year

	2007	2006
	£	£
Other creditors	6,982	6,982
	=====	=====

3. Called up share capital

	2007	2006
	£	£
Authorised		
2 Ordinary 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
	=====	=====

