

Company Number: 2229984

BROXSON LIMITED

Report and Accounts

for the year ended 31 December 2009

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BROXSON LIMITED

Directors Report

for the year ended 31 December 2009

The directors present their report and the accounts of the company for the year ended 31 December 2009

Dormant Company

The company has not traded in the year to 31 December 2009

Fixed Assets

No fixed assets were acquired or sold in the year

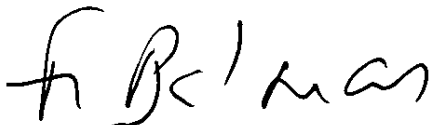
Director

The directors who served during the year were as 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

25 Aug 2010
Date

BROXSON LIMITED

Balance Sheet

as at 31 December 2009

| | Notes | 2009 £ | 2008 £ |
|---|--------------|-------------------|-------------------|
| Current Assets | | | |
| Debtors | 1 | 1,000 | 1,000 |
| Cash at bank and in hand | | 188 | 188 |
| | | ----- | ----- |
| | | 1,188 | 1,188 |
| Creditors: amounts falling due within one year | | | |
| | 2 | (6,982) | (6,982) |
| | | ----- | ----- |
| | | (5,794) | (5,794) |
| | | ===== | ===== |
| Capital and Reserves | | | |
| Called up share capital | 3 | 2 | 2 |
| Profit and loss account | | (5,796) | (5,796) |
| | | ----- | ----- |
| | | (5,794) | (5,794) |
| | | ===== | ===== |

For the year ended 31 December 2009 the company was entitled to exemption under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for ensuring the company keeps accounting records in accordance with section 388, 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 396, 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 *25. Aug. 2010* and signed on its behalf by



Association CFAOP – Director

BROXSON LIMITED**Notes forming part of the accounts****for the year ended 31 December 2009**

1. Debtors

| | 2009 | 2008 |
|---------------|-------------|-------------|
| | £ | £ |
| Trade Debtors | 1,000 | 1,000 |
| | ===== | ===== |

2. Creditors: Amounts falling due within one year

| | 2009 | 2008 |
|-----------------|-------------|-------------|
| | £ | £ |
| Other creditors | 6,982 | 6,982 |
| | ===== | ===== |

3. Called up share capital

| | 2009 | 2008 |
|---------------------------------------|-------------|-------------|
| | £ | £ |
| 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 |
| | ===== | ===== |