

**BRUNSWICK.COM LIMITED**

**Annual Report  
for the year ended 28th February 2006**

Registered No: 2787827



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## **BRUNSWICK.COM LIMITED**

### **Report of the director for the year ended 28th February 2006**

The director presents his thirteenth annual report and the unaudited financial statements of the company for the year ended 28th February 2006.

### **Principal activity and business review**

The company has not traded since incorporation.

### **Director and his interest**

The director of the company during the year was as follows:

A Parker

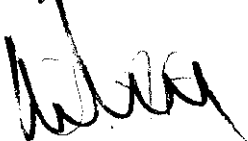
The director did not have any interest in the shares of the company at any time during the year.

The interests of the director in the shares of the parent company are not required to be disclosed in this company's financial statements. His interests are shown in the financial statements of Brunswick Gulf Limited (formerly Lincoln Research Limited).

### **Auditors**

In accordance with Section 250 of the Companies Act 1985 (as amended by Section 14 of the Companies Act 1989) the company on 14th July 1993, being eligible, has resolved not to appoint an auditor.

**By order of the board**



**J A Fenwick  
Secretary**

19 DECEMBER 2006

# BRUNSWICK.COM LIMITED

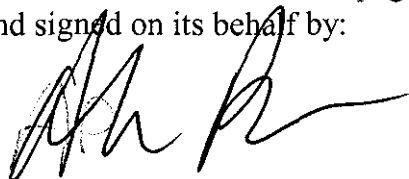
## Balance Sheet at 28th February 2006

	2006 £	2005 £
<b>Current assets</b>		
Debtors	2	2
	—	—
<b>Net assets</b>	<b>£2</b>	<b>£2</b>
	===	===
<b>Capital and reserves</b>		
Called up share capital	2	2
	—	—
<b>Equity shareholder's funds</b>	<b>£2</b>	<b>£2</b>
	===	===

For the year ended 28th February 2006, the company was entitled to exemption under section 249aa(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The director acknowledges his responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, as far as applicable to the company.

The financial statements on pages 2 to 3 were approved by the board on 19 DECEMBER 2006 and signed on its behalf by:



A Parker

## **BRUNSWICK.COM LIMITED**

### **Notes to the financial statements for the year ended 28th February 2006**

#### **1. General**

The company has not prepared a profit and loss account as there was no revenue during the year ended 28th February 2006; any expenses incurred by the company have been met by the shareholders.

#### **2. Share capital**

	<b>2006</b>	<b>2005</b>
Authorised:		
100 ordinary shares of £1 each	<b>£100</b> ===	£100 =====
Allotted, called-up, and full paid:		
2 ordinary shares of £1 each	<b>£2</b> ===	£2 =====

#### **3. Director's emoluments**

The director received no emoluments for the year ended 28th February 2006 (2005 - £nil).

#### **4. Ultimate parent company**

The director regards Brunswick Gulf Limited (formerly Lincoln Research Limited), a company registered in England and Wales, to be the ultimate parent company. Copies of the parent's financial statements may be obtained from 16 Lincoln's Inn Fields, London WC2A 3ED.