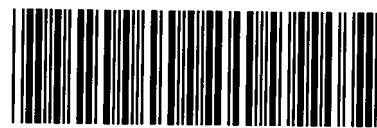


**BRUNSWICK.COM LIMITED**

**Annual report and financial statements  
for the year ended 29th February 2016**

Registered Number: 2787827

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# **BRUNSWICK.COM LIMITED**

## **Annual report for the year ended 29th February 2016**

Registered Number: 2787827

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# **BRUNSWICK.COM LIMITED**

## **Directors' report for the year ended 29th February 2016**

The directors present their report and unaudited financial statements for the year ended 29th February 2016.

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

The company has not traded since incorporation.

### **Directors**

The directors of the company during the year and up to the date of approval of these financial statements are as follows:

A Parker

Subsequent to the financial year end, the following directors have been appointed:

J A Fenwick (Appointed 20th September 2016)

### **Auditors**

In accordance with Section 480 of the Companies Act 2006 the company on 14th July 1993, being eligible, has resolved not to appoint an auditor.

**By order of the board**



J A Fenwick  
**Company Secretary**  
11th November 2016

**BRUNSWICK.COM LIMITED**

Registered Number: 2787827

**Balance Sheet at 29th February 2016**

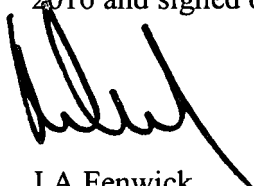
	Note	2016 £	2015 £
<b>Current assets</b>			
Debtors		2	2
		<hr/>	<hr/>
<b>Net assets</b>		2	2
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	3	2	2
		<hr/>	<hr/>
<b>Total shareholder's funds</b>		2	2
		<hr/>	<hr/>

For the year ended 29th February 2016, the company was exempt from the requirements relating to preparing audited financial statements in accordance with section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit of the financial statements for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements on pages 2 to 4 were approved by the board on 11th November 2016 and signed on its behalf by:



J A Fenwick  
Director

# **BRUNSWICK.COM LIMITED**

## **Notes to the financial statements for the year ended 29th February 2016**

### **1. General**

The company has not prepared a profit and loss account as there was no revenue during the year ended 29th February 2016; any expenses incurred by the company have been met by the shareholders.

The company is a limited company and is incorporated and domiciled in England. The address of its registered office is 16 Lincoln's Inn Fields, London, WC2A 3ED.

### **2. Statement of compliance**

The financial statements of Brunswick.com Limited have been prepared in compliance with United Kingdom Accounting Standards, including Financial Reporting Standard 102, "The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland" ("FRS102") and the Companies Act 2006.

The company has adopted FRS102 in these financial statements. This is the first year in which the financial statements have been prepared under FRS102. Details of the transition to FRS102 are disclosed in note 7.

### **3. Share capital**

	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
<b>Authorised:</b>		
100 ordinary shares of £1 each	<b>100</b>	100
	<hr/>	<hr/>
<b>Allotted, called up and fully paid:</b>		
2 ordinary shares of £1 each	<b>2</b>	2
	<hr/>	<hr/>

### **4. Directors' emoluments**

No director received any emoluments for the year ended 29th February 2016 (2015: nil).

### **5. Ultimate parent company**

The directors regard Brunswick Gulf 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.

### **6. Ultimate controlling party**

The ultimate controlling party is A Parker by virtue of his majority share in each of Brunswick Group LLP, Brunswick Consulting LLP, Brunswick Corporate Advisory LLP, Brunswick Financial Advisory LLP, Brunswick Public Relations LLP, Brunswick Arts Consulting LLP and Cantos Communications LLP who in turn jointly own 100% of the share capital of Brunswick Gulf Limited.

## **BRUNSWICK.COM LIMITED**

### **Notes to the financial statements for the year ended 29th February 2016 (cont'd)**

#### **7. Transition to FRS102**

This is the first year that the company has presented its results under FRS 102. The last financial statements, under previous UK GAAP, were for the year ended 28th February 2015. The date of transition to FRS 102 was 1st March 2014.

There were no adjustments required as a result of the transition to FRS102.