

BRUNSWICK.COM LIMITED

**Annual report and financial statements
for the year ended 28th February 2019**

Registered Number: 2787827

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BRUNSWICK.COM LIMITED

Annual report for the year ended 28th February 2019

Registered Number: 2787827

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BRUNSWICK.COM LIMITED

Directors' report for the year ended 28th February 2019

The directors present their report and unaudited financial statements for the year ended 28th February 2019.

Principal activity and business review

The company has not traded since incorporation.

Directors

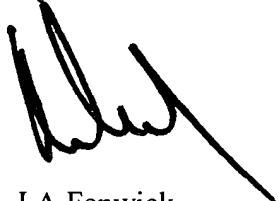
The directors of the company during the year and up to the date of approval of these financial statements are as follows:

A Parker
J A Fenwick

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

A handwritten signature in black ink, appearing to be 'J A Fenwick', written over a horizontal line.

J A Fenwick
Company Secretary
31st October 2019

BRUNSWICK.COM LIMITED

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Balance Sheet at 28th February 2019

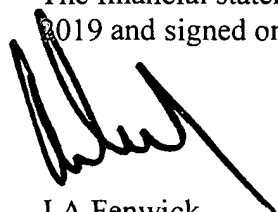
	Note	2019 £	2018 £
Current assets			
Debtors		2	2
Net assets		2	2
<hr/>			
Capital and reserves			
Called up share capital	3	2	2
Total shareholder's funds		2	2
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For the year ended 28th February 2019, the company was exempt from the requirements relating 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 31st October 2019 and signed on its behalf by:



J A Fenwick
Director

BRUNSWICK.COM LIMITED

Notes to the financial statements for the year ended 28th February 2019

1. General

The company has not prepared a profit and loss account as it has not traded and there was no revenue during the year ended 28th February 2019; 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 Section 1A of Financial Reporting Standard 102, "The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland" ("FRS102") and the Companies Act 2006.

3. Share capital

	2019 £	2018 £
Authorised:		
100 ordinary shares of £1 each	100	100
	<hr/>	<hr/>
Allotted, called up and fully paid:		
2 ordinary shares of £1 each	2	2
	<hr/>	<hr/>

4. Directors' emoluments

No director received any emoluments for the year ended 28th February 2019 (2018: 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.

BRUNSWICK.COM LIMITED

Notes to the financial statements (cont'd) for the year ended 28th February 2019

6. Ultimate controlling party

Prior to 31st December 2018, the ultimate controlling party was 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 owned 100% of the share capital of Brunswick Gulf Limited. Following a corporate restructure on 31st December 2018, the ultimate controlling party is still A Parker by virtue of his majority interest in the shares of Brunswick Group Partnership Limited which in turn owns 100% of the share capital of Brunswick Wynnstay Limited which in turn owns 100% of the share capital of Brunswick Gulf Limited.