BRUNSWICK ADVISORY LIMITED

Dormant accounts for the year ended 28th February 2021

Registered Number: 3246916

FRIDAY



A22

26/11/2021 COMPANIES HOUSE #287

BRUNSWICK ADVISORY LIMITED

Registered Number: 3246916

Balance Sheet at 28th February 2021

| | | 2021 | 2020 |
|---------------------------|------|------|-------------|
| | Note | £ | ${f f}$ |
| Current assets | | | |
| Debtors | | 2 | 2 |
| | | | |
| Net assets | | 2 | 2 |
| | | | |
| | | | |
| Capital and reserves | | | |
| Called up share capital | 3 | 2 | 2 |
| | | | |
| Total shareholder's funds | | 2 | 2 |
| | | | |

For the year ending 28th February 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The company was dormant throughout the accounting period.

The financial statements on pages 1 to 2 were approved by the board on 23rd November 2021 and signed on its behalf by:

J A Fenwick **Director**

BRUNSWICK ADVISORY LIMITED

Dormant accounts for the year ended 28th February 2021 Notes to the financial statements

1. General

The company was dormant and did not trade during either the current or the prior periods.

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 Advisory 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

| | 2021 £ | 2020 £ |
|--|-----------|-----------|
| Authorised: 1,000 ordinary shares of £1 each | 1,000 | 1,000 |
| Allotted, called up and fully paid: | | |
| 2 ordinary shares of £1 each | 2 | 2 |

4. Directors' emoluments

No director received any emoluments for the year ended 28th February 2021 (2020: nil).

5. Ultimate parent undertaking

The immediate parent undertaking is Wynnstay Brunswick Limited, a company registered in England and Wales.

For the period to 31st August 2021, the directors regarded Fir Farm Limited, a company registered in England and Wales, to be the ultimate parent undertaking and controlling party. Copies of the financial statements of Fir Farm Limited can be obtained from the company secretary at 22 Chancery Lane, London, WC2A 1LS.

From 1st September 2021, there is no ultimate controlling party. The ultimate controlling entity is Brunswick Group Partnership Limited (registered in England and Wales).