

**BRUNSWICK CORPORATE SERVICES LIMITED**

**Annual report and financial statements  
for the year ended 28th February 2017**

Registered Number: 3246929

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# **BRUNSWICK CORPORATE SERVICES LIMITED**

## **Annual report for the year ended 28th February 2017**

Registered Number: 3246929

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## **BRUNSWICK CORPORATE SERVICES LIMITED**

### **Directors' report for the year ended 28th February 2017**

The directors present their report and unaudited financial statements for the year ended 28th February 2017.

### **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 23rd February 1998, being eligible, has resolved not to appoint an auditor.

### **By order of the board**



J A Fenwick  
**Company Secretary**  
31st October 2017

**BRUNSWICK CORPORATE SERVICES LIMITED**

Registered Number: 3246929

**Balance Sheet at 28th February 2017**

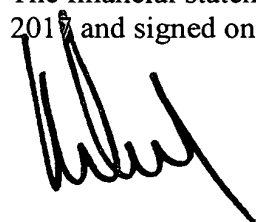
	Note	2017 £	2016 £
<b>Current assets</b>			
Debtors		2	2
<b>Net assets</b>		2	2
<b>Capital and reserves</b>			
Called up share capital	3	2	2
<b>Total shareholder's funds</b>		2	2

For the year ended 28th February 2017, 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 3 were approved by the board on 31st October 2017 and signed on its behalf by:



J A Fenwick  
**Director**

# **BRUNSWICK CORPORATE SERVICES LIMITED**

## **Notes to the financial statements for the year ended 28th February 2017**

### **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 2017; 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 Corporate Services 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**

	2016 £	2015 £
<b>Authorised:</b>		
1,000 ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
<b>Allotted, called up and fully paid:</b>		
2 ordinary shares of £1 each	2	2
	<hr/>	<hr/>

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

No director received any emoluments for the year ended 28th February 2017 (2016: nil).

### **5. Ultimate parent undertaking**

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

The directors regard 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.