

BRUNSWICK CORPORATE SERVICES LIMITED

**Annual report and financial statements
for the year ended 28th February 2014**

Registered Number: 3246929

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BRUNSWICK CORPORATE SERVICES LIMITED

Annual report for the year ended 28th February 2014

Registered Number: 3246929

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BRUNSWICK CORPORATE SERVICES LIMITED

Report of the director for the year ended 28th February 2014

The director presents his seventeenth annual report and the financial statements of the company for the year ended 28th February 2014.

Principal activity and business review

The company has not traded since incorporation.

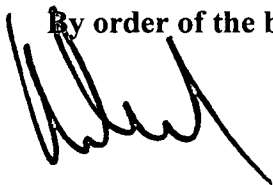
Director

The director of the company during the year and up to the date of approval of these financial statements was Alan Parker.

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
7th November 2014

BRUNSWICK CORPORATE SERVICES LIMITED

Registered Number: 3246929

Balance Sheet at 28th February 2014

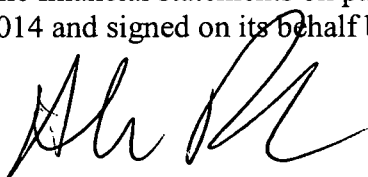
	Notes	2014 £	2013 £
Current assets			
Debtors		2	2
		<hr/>	<hr/>
Net assets		2	2
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	2	2	2
		<hr/>	<hr/>
Total shareholder's funds		2	2
		<hr/>	<hr/>

For the year ended 28th February 2014, 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 director acknowledges his 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 7th November 2014 and signed on its behalf by:



A Parker
Director

BRUNSWICK CORPORATE SERVICES LIMITED

Notes to the financial statements for the year ended 28th February 2014

1. General

The company has not prepared a profit and loss account as there was no revenue during the year ended 28th February 2014; any expenses incurred by the company have been met by the shareholders.

2. Share capital

	2014 £	2013 £
Authorised:		
1,000 ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
Allotted, called up and fully paid:		
2 ordinary shares of £1 each	2	2
	<hr/>	<hr/>

3. Director's emoluments

The director received no emoluments for the year ended 28th February 2014 (2013: nil).

4. Ultimate parent company

At the balance sheet date, the director regards Fir Farm Limited, a company registered in England and Wales, to have been the ultimate parent company.

Copies of the financial statements of Fir Farm Limited can be obtained from the company secretary at 22 Chancery Lane, London, WC2A 1LS.