

Company Registration No. 3320367

BROMFORD & HIGH PEAK LIMITED

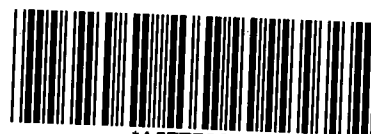
Report and Financial Statements

31 December 2016

Registered Office:

1 Millford
Woking
Surrey
GU21 3LH

WEDNESDAY



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COMPANIES HOUSE

BROMFORD & HIGH PEAK LIMITED

Company Number 3320367

DIRECTORS' REPORT

The directors present their annual report and financial statements for the year ended 31 December 2016.

ACTIVITY

The company was incorporated to acquire the '0' Gauge Fine Scale Model Railway Layout known as **Bromford & High Peak** as a long-term investment and has never traded.

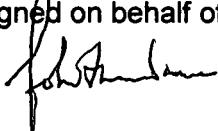
DIRECTORS

The directors of the company in office during the year were as follows:

J F Warner
C R M Hoare
C G Thomas

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

Approved by the Board of Directors
and signed on behalf of the Board by



John F Warner FCMA
Secretary

Date: 6th February 2017

BROMFORD & HIGH PEAK LIMITED

Company Number 3320367

STATEMENT OF FINANCIAL POSITION as at 31 DECEMBER 2016

	Note	2016	2015
		£	£
FIXED ASSETS			
Tangible Investments	3	500	500
CREDITORS: Amounts falling due after more than one year	4	0	0
TOTAL NET ASSETS		----- 500 =====	----- 500 =====
SHARE CAPITAL AND RESERVES			
Share Capital		4,280	4,280
Profit and loss account		(3,780)	(3,780)
TOTAL EQUITY SHAREHOLDERS' FUNDS		----- 500 =====	----- 500 =====

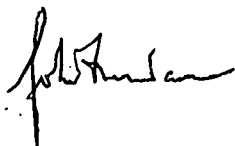
These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and with FRS 102 Section 1A.

The company is exempt from the requirements relating to preparing audited accounts in accordance with Section 477 of the Companies Act 2006.

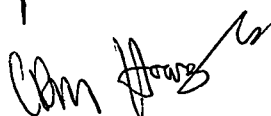
The members have not required the company to obtain an audit of the accounts for the year in question in accordance with Section 476 of the Companies Act 2006.

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

Approved by the Board of Directors on 6th February 2017 and signed on behalf of the Board by:



J F Warner, Director



C R M Hoare, Director

BROMFORD & HIGH PEAK LIMITED
Company Number 3320367

NOTES TO THE ACCOUNTS
Year ended 31 December 2016

1. ACCOUNTING POLICIES

Accounting convention

The financial statements are prepared in accordance with FRS 102 Section 1A.

Fixed asset investments

Investments are stated at cost less any provision for permanent diminution in value.

2. STATEMENT OF INCOME

The company has not traded, made profits or losses, nor incurred any liability during the year ended 31st December 2016. Accordingly, no Statement of Income and Retained Earnings has been produced.

3. TANGIBLE INVESTMENT HELD AS A FIXED ASSET

	Total
	£
Cost	
At 1 st January 2016 & 31 st December 2016	4,626
	=====
Provisions for permanent diminution	
At 1 st January 2016 & 31 st December 2016	4,126
	=====
Net book value	
At 1 st January 2016 & 31 st December 2016	500
	=====

The company owns the *Bromford & High Peak '0' Gauge Fine Scale Model Railway* Layout together with a secondhand 40' aluminium container, support timbers and insulation material. Its value was written-down in 2012.

4. CREDITORS: Amounts falling due after more than one year

	2016	2015
	£	£
Shareholders' Loans	-	-
	=====	=====

Additions to fixed assets in 2003 were funded by indefinite interest-free loans from the Shareholders in proportion to their shareholdings. The Shareholders waived the loans in their entirety in 2012.