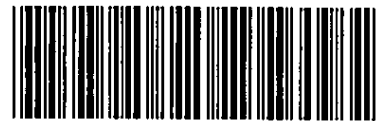


Company Registration No. 3721995 (England and Wales)

**BROTHERS GROUP HOLDINGS LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2008**

**MICHAEL KAY**  
— & —  
**COMPANY**

SATURDAY



A08      \*AAF7UCMY\*      60  
22/08/2009  
COMPANIES HOUSE

# **BROTHERS GROUP HOLDINGS LIMITED**

## **CONTENTS**

---

	<b>Page</b>
Independent auditors' report	<b>1</b>
Abbreviated balance sheet	<b>2</b>
Notes to the abbreviated accounts	<b>3</b>

---

# **BROTHERS GROUP HOLDINGS LIMITED**

## **INDEPENDENT AUDITORS' REPORT TO BROTHERS GROUP HOLDINGS LIMITED**

### **UNDER SECTION 247B OF THE COMPANIES ACT 1985**

---

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of Brothers Group Holdings Limited for the year ended 31 December 2008 prepared under section 226 of the Companies Act 1985.

This report is made solely to the company in accordance with section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to them in an auditors' report on abbreviated accounts and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

#### **Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

#### **Basis of opinion**

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

#### **Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

**Michael Kay & Company**

3 August 2009

**Chartered Accountants  
Registered Auditor**

2 Water Court  
Water Street

Birmingham  
B3 1HP

# BROTHERS GROUP HOLDINGS LIMITED

## ABBREVIATED BALANCE SHEET

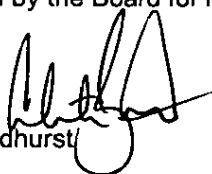
AS AT 31 DECEMBER 2008

	Notes	2008 £	£	2007 £	£
<b>Fixed assets</b>					
Tangible assets	2	3,470,273		3,425,382	
<b>Current assets</b>					
Debtors		192,033		205,464	
		<u>192,033</u>		<u>205,464</u>	
Creditors: amounts falling due within one year	3	(570,023)		(441,962)	
<b>Net current liabilities</b>		<u>(377,990)</u>		<u>(236,498)</u>	
<b>Total assets less current liabilities</b>		3,092,283		3,188,884	
Creditors: amounts falling due after more than one year	4	(2,105,000)		(2,119,794)	
		<u>987,283</u>		<u>1,069,090</u>	
<b>Capital and reserves</b>					
Called up share capital	5	100		100	
Revaluation reserve		836,738		836,738	
Profit and loss account		150,445		232,252	
<b>Shareholders' funds</b>		<u>987,283</u>		<u>1,069,090</u>	

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board for issue on 3 August 2009

C D Broadhurst  
Director



# BROTHERS GROUP HOLDINGS LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention modified to include the revaluation of freehold land and buildings and in accordance with the Financial Reporting Standard for Smaller Entities 2005.

#### 1.2 Turnover

Turnover represents amounts receivable in respect of rent and service charge receivable.

#### 1.3 Tangible fixed assets and depreciation

Tangible fixed assets represent investment properties valued by the directors on an existing use open market value basis.

### 2 Fixed assets

	Tangible assets £
<b>Cost or valuation</b>	
At 1 January 2008	3,425,382
Additions	44,891
	<hr/>
At 31 December 2008	3,470,273
	<hr/>
At 31 December 2007	3,425,382
	<hr/>

### 3 Creditors: amounts falling due within one year

The aggregate amount of creditors for which security has been given amounted to £141,968 (2007 - £72,221).

### 4 Creditors: amounts falling due after more than one year

The aggregate amount of creditors for which security has been given amounted to £2,105,000 (2007 - £2,119,794).

### 5 Share capital

	2008 £	2007 £
<b>Authorised</b>		
100,000 Ordinary shares of £1 each	100,000	100,000
	<hr/>	<hr/>
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	100	100
	<hr/>	<hr/>