

Company Registration No 3721995 (England and Wales)

BROTHERS GROUP HOLDINGS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2009

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BROTHERS GROUP HOLDINGS LIMITED

CONTENTS

	Page
Independent auditors' report	1
Abbreviated balance sheet	2
Notes to the abbreviated accounts	3 - 4

BROTHERS GROUP HOLDINGS LIMITED

INDEPENDENT AUDITORS' REPORT TO BROTHERS GROUP HOLDINGS LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of Brothers Group Holdings Limited for the year ended 31 December 2009 prepared under section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Chapter 10 of Part 15 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report 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 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 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 section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.

Michael Kay (Senior Statutory Auditor)
for and on behalf of Michael Kay & Company

21 September 2010

Chartered Accountants
Statutory Auditor

2 Water Court
Water Street
Birmingham
West Midlands
B3 1HP

BROTHERS GROUP HOLDINGS LIMITED

ABBREVIATED BALANCE SHEET


AS AT 31 DECEMBER 2009

	Notes	2009 £	£	2008 £	£
Fixed assets					
Tangible assets	2	3,532,320		3,470,273	
Current assets					
Debtors		78,946		192,033	
Cash at bank and in hand		8,491		-	
		<u>87,437</u>		<u>192,033</u>	
Creditors: amounts falling due within one year	3	<u>(520,959)</u>		<u>(570,023)</u>	
Net current liabilities		<u>(433,522)</u>		<u>(377,990)</u>	
Total assets less current liabilities		3,098,798		3,092,283	
Creditors' amounts falling due after more than one year	4	(2,105,000)		(2,105,000)	
Provisions for liabilities		<u>(263)</u>		<u>-</u>	
		<u>993,535</u>		<u>987,283</u>	
Capital and reserves					
Called up share capital	5	100		100	
Revaluation reserve		836,738		836,738	
Profit and loss account		156,697		150,445	
Shareholders' funds		<u>993,535</u>		<u>987,283</u>	

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

Approved by the Board for issue on 21 September 2010

C D Broadhurst
Director



Company Registration No. 3721995

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2009**

BROTHERS GROUP HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2009

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 (2008 - £2,105,000)

5 Share capital	2009 £	2008 £
Authorised		
100,000 Ordinary shares of £1 each	100,000	100,000
	<hr/>	<hr/>
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
	<hr/>	<hr/>