

**BRUNSWICK PUBLIC AFFAIRS LIMITED**

**Annual report and financial statements  
for the year ended 28th February 2019**

Registered Number: 3956461



# **BRUNSWICK PUBLIC AFFAIRS LIMITED**

## **Annual report for the year ended 28th February 2019**

Registered Number: 3956461

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## **BRUNSWICK PUBLIC AFFAIRS LIMITED**

### **Directors' report for the year ended 28th February 2019**

The directors present their report and unaudited financial statements for the year ended 28th February 2019.

### **Principal activities and business review**

The company has not traded since it wound down its operations following the sale of its goodwill and business on 31st July 2003.

### **Directors**

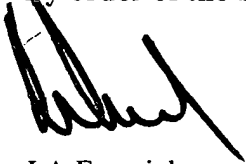
The directors of the company during the year ended 28th February 2019 and up to the date of approval of these financial statements were as follows:

A Parker  
J A Fenwick

### **Auditors**

In accordance with Section 480 of the Companies Act 2006 the company on 27th February 2006, being eligible, has resolved not to appoint an auditor.

**By order of the board**



J A Fenwick  
**Company Secretary**  
31st October 2019

**BRUNSWICK PUBLIC AFFAIRS LIMITED**

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**Balance sheet at 28th February 2019**

		<b>2019</b>		<b>2018</b>	
	<b>Note</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
<b>Current assets</b>					
Debtors	5	2		2	
		<u>2</u>		<u>2</u>	
<b>Creditors: Amounts falling due within one year</b>	6	<b>(383,316)</b>		<b>(383,316)</b>	
<b>Net current liabilities</b>			<b>(383,314)</b>		<b>(383,314)</b>
<b>Net liabilities</b>			<b>(383,314)</b>		<b>(383,314)</b>
<b>Capital and reserves</b>					
Called up share capital	7		2		2
Profit and loss account			<b>(383,316)</b>		<b>(383,316)</b>
<b>Total shareholder's deficit</b>			<b>(383,314)</b>		<b>(383,314)</b>

For the year ended 28th February 2019, 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 477 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 4 were approved by the board of directors on 31st October 2019 and signed on its behalf by:



J A Fenwick  
**Director**

# **BRUNSWICK PUBLIC AFFAIRS LIMITED**

## **Notes to the financial statements**

**For the year ended 28th February 2019**

### **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 2019; 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 Public Affairs 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. Summary of significant accounting policies**

The principle accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

#### **3.1 Going concern**

These financial statements are prepared on the going concern basis, under the historical cost convention, and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom.

The company has received continued financial support from Brunswick Consulting LLP, a connected entity. Brunswick Consulting LLP will continue to support the company so as to enable it to meet its liabilities as they fall due and for a minimum period of twelve months from the date of approval of the financial statements.

#### **3.2 Connected undertakings**

Connected undertakings are defined as those entities with which one or more directors of the company also have an interest. The connected undertakings with which the company had any business dealings during the financial year are disclosed in Note 8 – Related party disclosures.

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

There were no directors' emoluments payable in 2019 (2018: nil).

## BRUNSWICK PUBLIC AFFAIRS LIMITED

### Notes to the financial statements

For the year ended 28th February 2019 (cont'd)

#### 5. Debtors: Amounts falling due within one year

	2019 £	2018 £
Other debtors	2	2
	<u>2</u>	<u>2</u>

#### 6. Creditors: amounts falling due within one year

	2019 £	2018 £
Bank overdraft (unsecured)	230,066	230,066
Amounts owed to connected undertakings	150,000	150,000
Accruals and deferred income	3,250	3,250
	<u>383,316</u>	<u>383,316</u>

#### 7. Called up share capital

	2019 £	2018 £
<b>Authorised:</b>		
1,000 ordinary shares of £1 each	1,000	1,000
	<u>1,000</u>	<u>1,000</u>
<b>Allotted, called up and fully paid:</b>		
2 ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

#### 8. Related party disclosures

Brunswick Public Affairs Limited has business dealings with certain entities in which the directors of the company have interests as follows:

A Parker and J A Fenwick are directors of and A Parker has beneficial interests in the shares of Wynnstay Consulting Limited. At 28th February 2019 a balance of £150,000 (2018: £150,000) was due to Wynnstay Consulting Limited.

A Parker and J A Fenwick are partners in Brunswick Consulting LLP, an entity that is providing continued financial support to the company.

#### 9. Ultimate controlling party

The ultimate controlling party is A Parker by virtue of his 100% (2018: 100%) shareholding in the share capital of the Company.