

BROOMCO (2524) LIMITED

Registered number: 4197969

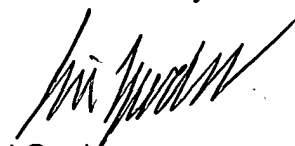
BALANCE SHEET as at 31 December 2014

	2014 £	2013 £
CURRENT ASSETS		
Debtors: amounts owed by holding company	<u>24,911</u>	<u>24,911</u>
CAPITAL AND RESERVES		
Called up share capital		
Authorised:		
100,000 Ordinary Shares of £0.01p		
Allotted, called-up and fully paid:		
100,000 Ordinary Shares of £0.01p	1,000	1,000
Profit and Loss Account	23,911	23,911
	<u>24,911</u>	<u>24,911</u>

The Directors

- a) confirm that the Company was entitled to exemption under subsections (1) and (2) of section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial period ended 31 December 2014 audited
- b) confirm that members have not required the Company to obtain an audit of its accounts for that financial period in accordance with section 476 of that Act
- c) acknowledge their responsibilities for:
 1. ensuring that the Company keeps adequate accounting records which comply with section 386 of the Companies Act 2006, and
 2. preparing accounts which give a true and fair view of the assets, liabilities and financial position of the Company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of sections 393 and 394 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company
- d) confirm these accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

These financial statements were approved by the Board of Directors on 25 August 2015 and were signed on its behalf by


I Gardner
Director

WEDNESDAY



A07 26/08/2015 #309
COMPANIES HOUSE