

Company Registration No. 4968891 (England and Wales)

BROWNFIELD ASSET DEVELOPMENTS LIMITED

**DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 OCTOBER 2009

WEDNESDAY



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BROWNFIELD ASSET DEVELOPMENTS LIMITED

COMPANY INFORMATION

Directors

S Sayer
J D Sayer
N T Hood
G R Dickerson

Secretary

J D Sayer

Company number

4968891

Registered office

King Street House
15 Upper King Street
Norwich
Norfolk
NR3 1RB

Accountants

Larking Gowen
King Street House
15 Upper King Street
Norwich
Norfolk
NR3 1RB

BROWNFIELD ASSET DEVELOPMENTS LIMITED

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BROWNFIELD ASSET DEVELOPMENTS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 OCTOBER 2009

The directors present their report and financial statements for the year ended 31 October 2009

Principal activities

The company continued to be dormant throughout the year and has made neither profit nor loss

Directors

The following directors have held office since 1 November 2008

S Sayer
J D Sayer
N T Hood
G R Dickerson

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

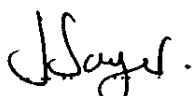
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board


J D Sayer
Director
19 June 2010

**ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE
UNAUDITED FINANCIAL STATEMENTS OF BROWNFIELD ASSET DEVELOPMENTS
LIMITED**

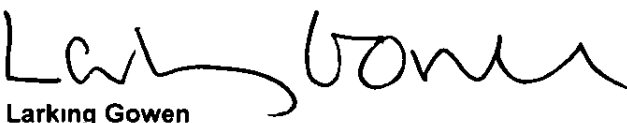
In accordance with the engagement letter dated 29 August 2007, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of Brownfield Asset Developments Limited for the year ended 31 October 2009, set out on pages 3 to 5 from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters we have agreed to state to them in this 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 and the Company's Board of Directors as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 October 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.


Larking Gowen

Chartered Accountants

4 June 2010

King Street House
15 Upper King Street
Norwich
Norfolk
NR3 1RB

BROWNFIELD ASSET DEVELOPMENTS LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 OCTOBER 2009

		2009	2008
	Notes	£	£
Loss on ordinary activities before taxation		-	-
Tax on loss on ordinary activities	2	-	-
Loss for the year		-	-

BROWNFIELD ASSET DEVELOPMENTS LIMITED

BALANCE SHEET

AS AT 31 OCTOBER 2009

	Notes	2009 £	£	2008 £	£
Current assets					
Debtors	3	1		1	
Total assets less current liabilities			<u>1</u>		<u>1</u>
Capital and reserves					
Called up share capital	4		<u>1</u>		<u>1</u>
Shareholders' funds			<u>1</u>		<u>1</u>

For the financial year ended 31 October 2009 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements 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 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 19 June 2010



S Sayer
Director

Company Registration No 4968891

BROWNFIELD ASSET DEVELOPMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2 Taxation

On the basis of these financial statements no provision has been made for corporation tax

3 Debtors	2009 £	2008 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	<u>1</u>	<u>1</u>

4 Share capital	2009 £	2008 £
Allotted and called up		
1 Ordinary Shares of £1 each	<u>1</u>	<u>1</u>

5 Control

The ultimate parent company is Stuart Group Limited, a company incorporated in England & Wales and who owns 100% of the issued share capital of Brownfield Asset Developments Limited

6 Related party transactions

At the year end the company was owed £1 (2008 £1) by Stuart Group Limited in respect of unpaid Share Capital