

Registered number: 04968891

BROWNFIELD ASSET DEVELOPMENTS LIMITED

UNAUDITED

FINANCIAL STATEMENTS

INFORMATION FOR FILING WITH THE REGISTRAR

FOR THE YEAR ENDED 31 OCTOBER 2022

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COMPANIES HOUSE

BROWNFIELD ASSET DEVELOPMENTS LIMITED
REGISTERED NUMBER: 04968891

STATEMENT OF FINANCIAL POSITION
AS AT 31 OCTOBER 2022

	Note	2022 £	2021 £
Non current assets			
Debtors	4	1	1
		<u>1</u>	<u>1</u>
Total assets less current liabilities		1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	5	1	1
		<u>1</u>	<u>1</u>

For the year ended 31 October 2022 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Company has opted not to file the income statement in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:


.....
S Sayer
Director

Date: 18th July 2023

The notes on pages 2 to 3 form part of these financial statements.

BROWNFIELD ASSET DEVELOPMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2022

1. General information

Brownfield Asset Developments Limited is a private limited company incorporated in England, registration number 04968891. The registered office is Stuart House, Hargham Road, Shropham, Norfolk, NR17 1DT.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The financial statements are presented in Sterling (£) and are rounded to the nearest £.

3. Employees

The average monthly number of employees, including directors, during the year was 3 (2021 - 3).

No employees received any remuneration in respect of their services to this Company, instead these were borne by another Group company and not recharged.

4. Debtors

	2022 £	2021 £
Due after more than one year		
Amounts owed by group undertakings	1	1
	<u>1</u>	<u>1</u>

5. Share capital

	2022 £	2021 £
Allotted, called up and fully paid		
1 (2021 - 1) Ordinary share of £1.00	1	1
	<u>1</u>	<u>1</u>

6. Related party transactions

The company has taken advantage of the exemption available under FRS 102 not to disclose the transactions between wholly owned members of a group.

BROWNFIELD ASSET DEVELOPMENTS LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2022**

7. Controlling party

The immediate parent company is Stuart Group Limited and the ultimate parent company is Shropham Holdings Limited, both companies registered in England and Wales. Financial statements for these companies are available from Companies House, Cardiff, CF14 3UZ.

Shropham Holdings Limited is under the control of Mr S Sayer.