

# **Broomco (3385) Limited**

## **Directors' Report and Financial Statements**

Registered Number 04995171

31 December 2008

### **Directors' Report**

The directors present their annual report and financial statements for the year ended 31 December 2008.

#### **Principal Activities, Business Review and Dividend**

The company has been dormant, as defined in section 249AA of the Companies Act 1985 throughout the year and the preceding year. As the company is dormant the directors do not consider that there are any key performance indicators that would aid an understanding of the performance or position of the company. The directors consider that the principal risks and uncertainties facing the Group as whole and which are reported in the accounts of Persimmon Plc, the company's ultimate parent company, are the risks and uncertainties which face the company. The directors do not recommend the payment of a dividend.

#### **Directors**

The directors who held office during the year and to the date of this report were as follows:

MH Killoran  
MP Farley  
GN Francis

None of the directors have an interest in the share capital of the company.

#### **Auditors**

Under Section 249AA of the Companies Act 1985 the company is exempt from the requirement to appoint auditors.

By order of the board



**T Davison**  
Secretary



A42

15/10/2009

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COMPANIES HOUSE

Persimmon House  
Fulford  
York  
YO19 4FE

25 September 2009

## Balance sheet

at 31 December 2008

	Note	2008	2007
		£	£
<b>Current assets</b>			
Cash at bank and in hand		1	1
		<hr/>	<hr/>
<b>Net current assets</b>		1	1
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	2	1	1
Profit and loss account		-	-
		<hr/>	<hr/>
<b>Equity shareholders' funds</b>		1	1
		<hr/>	<hr/>

The company has not traded during either the current or prior period and therefore generated no income and incurred no expenditure. Consequently, no profit and loss account has been presented.

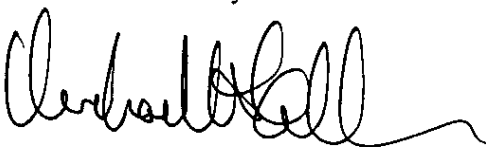
For the period ended 31 December 2008, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (i) Ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on 25 September 2009 and were signed on its behalf by:



**MH Killoran**  
Director

## Notes

*(forming part of the financial statements)*

### 1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

### 2 Called up share capital

	2008 £	2007 £
<b><i>Authorised</i></b>		
1,000 ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
<b><i>Allotted, called up and fully paid</i></b>		
1 ordinary shares of £1 each	1	1
	<hr/>	<hr/>

### 3 Ultimate controlling party

The directors regard Persimmon Plc, a company incorporated in England and Wales, as the ultimate parent company and the ultimate controlling party. Persimmon Plc is the parent company of the smallest and largest group of which the company is a member and for which group financial statements are drawn up. Copies of the financial statements of this company are available from the Company Secretary, Persimmon plc, Persimmon House, Fulford, York, YO19 4FE.