

**Registered number 5151505**

**BRLP ROTUNDA LIMITED**

**REPORT AND ACCOUNTS**

**31 DECEMBER 2008**

THURSDAY



\*ALK3SBZK\*

A24

30/07/2009

326

COMPANIES HOUSE

# **BRLP ROTUNDA LIMITED**

## **Report and accounts for the year ended 31 December 2008**

### **Contents**

Directors	1
Directors' report	2
Balance sheet	3
Notes forming part of the report and accounts	4

### **Directors**

R J Akers  
D J Atkins  
M A Ashton (resigned 31 December 2008)  
A P Blake (appointed 4 February 2009)  
N A S Hardie  
D L F Holt  
L F Hutchings (appointed 4 February 2009)  
J M Emery (resigned 8 October 2008)  
N C Varnham (resigned 10 February 2009)  
M B White  
S A Petrie (ceased to be a director 29 October 2008)  
M J L Sales (appointed 29 April 2009)  
C Pyne (appointed 29 April 2009)

### **Secretary and registered office**

Henderson Secretarial Services Limited  
201 Bishopsgate  
London  
EC2M 3AE

# **BRLP ROTUNDA LIMITED**

## **Directors' report for the year ended 31 December 2008**

The directors present their report and accounts for the year ended 31 December 2008.

### **Principal activities**

The Company has not traded during the year and accordingly no profit and loss account has been prepared. The directors do not propose the payment of a dividend (year ended 31 December 2007 - £nil).

### **Directors**

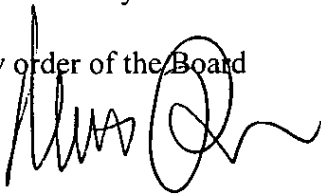
The directors of the Company and any changes both during the year and since the year end are set out on page 1.

### **Elective resolutions**

Elective resolutions are in force which were approved by the Company's sole shareholder on 4 February 2000 to dispense with the following requirements:

1. to re-appoint auditors annually;
2. to hold an Annual General Meeting; and
3. to lay the accounts before the Company in general meeting.

By order of the Board



M J Purkis

For and on behalf of Henderson Secretarial Services Limited, Secretary  
28 July 2009

# BRLP ROTUNDA LIMITED

## BALANCE SHEET at 31 December 2008

		31 December 2008	31 December 2007
	Note	£	£
<b>CURRENT ASSETS</b>			
Amounts owed by parent undertaking		1	1
<b>NET CURRENT ASSETS</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	1	1
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>

We, the directors:

- (a) confirm that the Company is eligible to take advantage of audit exemption pursuant to section 249AA(1) of the Companies Act 1985;
- (b) confirm that members have not required the Company to obtain an audit of its accounts for the year ended 31 December 2008 in accordance with section 249B(2) of the Companies Act 1985;
- (c) acknowledge our responsibilities for
  - (i) ensuring that 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 the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the requirements of the Act relating to accounts, so far as they are applicable to the Company.

The accounts on pages 3 to 4 were approved by the Board on 28 July 2009 and were signed on its behalf by:



Director

# **BRLP ROTUNDA LIMITED**

## **NOTES TO THE ACCOUNTS at 31 December 2008**

### **1. ACCOUNTING POLICIES**

#### *Basis of accounting*

The accounts are prepared under the historic cost basis of accounting and conform with applicable United Kingdom Accounting standards.

### **2. PROFIT AND LOSS ACCOUNT**

The Company has not traded during the year and has made neither a profit or loss. No profit and loss account has therefore been prepared.

### **3. SHARE CAPITAL**

	<b>31 December 2008</b> £	<b>31 December 2007</b> £
Authorised		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
1 ordinary share of £1	<u>1</u>	<u>1</u>