

Bradman Continuum (H) Limited

Annual report and accounts for the period ended 31 December 2006



The company's registered number is 05653315

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Bradman Continuum (H) Limited

Corporate Information

Director

Godfrey Bradman

Company Secretary

Mohammad Khokhar

Registered Office

22 Old Bond Street
London W1S 4PY

Registered Number: 05653315

Bradman Continuum (H) Limited

Directors' report

For the period ended 31 December 2006

Financial Statements

The director presents his report on the affairs of the company together with the financial statements for the period ended 31 December 2006

Change of Name

The Company was incorporated on 13 December 2005 under the name of Thomson & Wotton Limited and changed its name to Bradman Continuum (H) Limited on 3 February 2006

Principal activities

The principal activity of the company is an Investment holding company

Results and dividends

The company made neither profit nor loss during the period

Directors and their interests

The director of the company who served during the year is shown below. The director's interest (including family interest) in the issued share capital of the company at 31 December 2006 was as follows

	Ordinary shares of £0 0005
G M Bradman	180,000

Close company

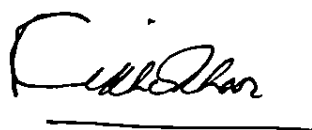
In the opinion of the director, the company was throughout the period a close company within the meaning of the relevant legislation

Auditors

The company has taken advantage under Section 249A (1) of the Companies Act 1985 not to appoint auditors

BY ORDER OF THE BOARD

22 Old Bond Street
London W1S 4PY



Mohammad Khokhar
Secretary

29 August 2008

Bradman Continuum (H) Limited

Balance Sheet - 31 December 2006

	Notes	31-Dec-06 £
Fixed assets		
Investments	3	254
Creditors amounts falling due within one year	4	(154)
Net Assets		<u>100</u>
Capital and reserves		
Called up share capital	5	100
Profit & Loss Account		-
Equity shareholders' funds		<u>100</u>

The financial statements on pages 3 to 5 were approved by the board of directors on 29 August 2008

For the year in question, the company was entitled to exemption from an audit under section 249A(1) of the Companies Act 1985. No notice has been deposited under section 249B(2) of the Act in relation to the accounts for the financial year. The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- (b) 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 that Act relating to accounts, so far as applicable to the company

Signed on behalf of the Board



Godfrey Bradman
Director

The accompanying notes are an integral part of this balance sheet

Bradman Continuum (H) Limited

Notes to the financial statements For the period ended 31 December 2006

1. Accounting policies

The principal accounting policies are summarised below. They have all been applied consistently throughout the period.

a) Basis of accounting

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

b) Investments

Fixed asset investments are shown at cost less provision for impairment.

c) Taxation

Current tax, including UK corporation tax and foreign tax, is provided at amounts expected to be paid (or recovered) using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

d) Cash flow statement

Under the provisions of Financial Reporting Standard No. 1, the company has not prepared a cash flow statement because it is entitled to the exemptions available in Sections 246 and 249 of the Companies Act 1985 for small companies when filing accounts with the Registrar of Companies.

2. Profit and loss account

There was no profit or loss during the period.

Bradman Continuum (H) Limited

Notes to the financial statements For the period ended 31 December 2006

3. Fixed asset investment

Company name	Country of incorporation / Principal activity	Description of shares	Unlisted Investment at cost 31-Dec-06 £
Midatech Limited	England and Wales Investment company	845 ordinary shares of 1p each	8
Synergy Insurance Services Holdings Limited	England and Wales Investment company	2,460 ordinary shares of 10p each	246
			<hr/> £ 254 <hr/>

4. Creditors: Amounts falling due within one year

	31-Dec-06 £
Amount due to associated entities	£ 154 <hr/>

5. Called up share capital

	31-Dec-06 £
Authorised 2,000,000 ordinary shares of £0.0005 each	£ 1,000 <hr/>
Issued and fully paid 200,000 ordinary share of £0.0005 each	£ 100 <hr/>

6. Comparative Figures

These are the first financial statements of the company and therefore, no comparative figures are shown