

Registered number
06043375

Brolly Limited (previously Book-a-Chukka Ltd)

Report and Accounts

31 December 2016

Brolly Limited (previously Book-a-Chukka Ltd)

Registered number: 06043375

Directors' Report

The directors present their report and accounts for the year ended 31 December 2016.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

The company changed its name from Book-a-Chukka Limited to Brolly Limited on 11 February 2016

Directors

The following persons served as directors during the year:

C J W Townsend

R D Townsend

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 24 February 2017 and signed on its behalf.

J K Stroud

Secretary

Brolly Limited (previously Book-a-Chukka Ltd)

Profit and Loss Account

for the year ended 31 December 2016

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the parent company

Brolly Limited (previously Book-a-Chukka Ltd)

Balance Sheet

as at 31 December 2016

	Notes	2016	2015
		£	£
Current assets			
Debtors		1	1
		<hr/>	<hr/>
		1	1
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	2	1	1
		<hr/>	<hr/>
Shareholder's funds		1	1
		<hr/>	<hr/>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

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

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

C J W Townsend

Director

Approved by the board on 24 February 2017

Brolly Limited (previously Book-a-Chukka Ltd)

Notes to the Accounts

for the year ended 31 December 2016

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

2016

2015

£

£

Allotted, called up and fully paid:

1 Ordinary share of £1 each

1

1

3 Ultimate controlling party

The parent company is Langley Abbey Estates Limited. The ultimate controlling party is Mr C J W Townsend.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.