

BROOK LEISURE (NORTHAMPTON) LIMITED
FINANCIAL STATEMENTS (DORMANT COMPANY)
30th APRIL 2008

FRIDAY



A58 *ARYAV7Q1* 215
27/02/2009
COMPANIES HOUSE

BROOK LEISURE (NORTHAMPTON) LIMITED
FINANCIAL STATEMENTS (DORMANT COMPANY)
for the period ending 30th April 2008

CONTENTS

Company Information	1
Directors Report	2
Statement of Directors Responsibilities	3
Balance Sheet	4
Notes	5

BROOK LEISURE (NORTHAMPTON) LIMITED

COMPANY INFORMATION

30th APRIL 2008

INCORPORATED In England and Wales on 11th July 2007

NUMBER 6309235

DIRECTORS G M Hunt

COMPANY SECRETARY R A Crosland

REGISTERED OFFICE Brook House
Barnsley Road
Dodworth
Barnsley Road
S75 3JT

BANKERS The Royal Bank of Scotland
3rd Floor
2 Whitehall Quay
Leeds
LS1 4HR

SOLICITORS Cobbetts
29 Park Place
Leeds
LS1 2SP

BROOK LEISURE (NORTHAMPTON) LIMITED

Directors' Report

30th APRIL 2008

The directors present their report and the dormant company financial statements for the period to 30th April 2008.

Principal Activity

The company was dormant throughout the period since incorporation.

Directors

The directors of the company during the period and their beneficial interests in the shares of the company as disclosed in the register of directors interests are as follows:

	30th APRIL 2008 Ordinary shares
G M Hunt	0

Dormant Company Exemptions

For the period ended 30th April 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The special provisions of Part VII of the Companies Act 1985 relating to small companies also applies.

26th February 2009

On behalf of the board



R A Crosland
Secretary

Brook House
Barnsley Road
Dodworth
Barnsley Road
S75 3JT

BROOK LEISURE (NORTHAMPTON) LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES

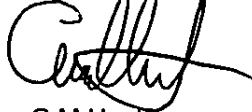
Company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business;

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention of fraud and other irregularities.

26th February 2009

On behalf of the board



G M Hunt
Director

BROOK LEISURE (NORTHAMPTON) LIMITED

(Company number 5175471)

BALANCE SHEET

30th APRIL 2008

CURRENT ASSETS

2008

Cash at bank and in hand

2

2

CAPITAL AND RESERVES

Called up share capital

2

2

For the period ended 30th April 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

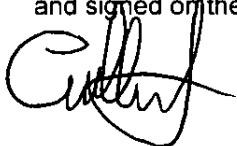
Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- 1 ensuring that the company keeps accounting records that comply with section 221; and
- 2 preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the accounting period, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as applicable to the company.

Approved by the board of directors on 26th February 2009

and signed on their behalf by



G M Hunt
Director

BROOK LEISURE (NORTHAMPTON) LIMITED

NOTES ON THE FINANCIAL STATEMENTS

30th APRIL 2008

1 Accounting Policies

The company was dormant throughout the period since incorporation. Financial statements have been prepared on this basis under the historical cost accounting rules and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

2 Share Capital

	2007	2006
	£	£
Authorised		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

3 Controlling Interest

In the opinion of the directors, the company is ultimately controlled by the Belgravia Trust.