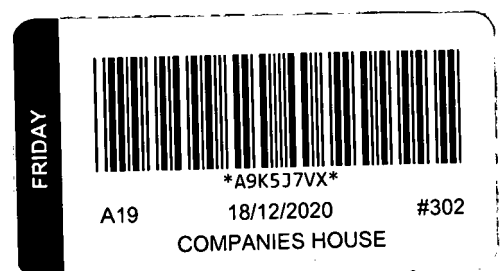


**British Independent Retailers
Association Limited**

Financial Statements

For the Year Ended

31 December 2019



British Independent Retailers Association Limited

Directors' Report

Year Ended 31 December 2019

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2019. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

Mr J R Collins

Other changes in directors holding office are as follows:

Mr A K Hawkins

Resigned on 10 January 2019

Mr A J Goodacre

Appointed on 10 January 2019

Each of the persons who is a director at the date of approval of this report confirm that:

- so far as each director is aware, there is no relevant audit information of which the company's accountants is unaware; and
- each director has taken all steps that they ought to have taken as a director to make themselves aware of any relevant audit information and to establish that the company's accountants is aware of that information.

Signed on behalf of the directors



A J Goodacre
Director

Approved by the directors on ...16/12/2020

British Independent Retailers Association Limited

Balance Sheet

For the year ended 31 December 2019

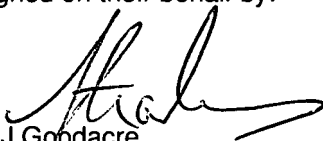
	Note	2019 £	2018 £
Current Assets			
Debtors	2	1	1
Total Assets		<u>1</u>	<u>1</u>
Capital and Reserves			
Called-up equity share capital	3	1	1
Shareholders' Funds		<u>1</u>	<u>1</u>

For the year ended 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts were approved by the directors and authorised for issue on 16/12/2020, and are signed on their behalf by:


A J Goodacre
Director

Company Registration Number: 07489229

The notes on page 3 form part of these financial statements.

British Independent Retailers Association Limited

Notes to the Financial Statements

Year Ended 31 December 2019

1. Statutory Information

British Independent Retailers Association Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. Accounting Policies

Basis of Preparing the Financial Statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Dormant Status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2019. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Debtors

	2019	2018
	£	£
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

3. Share Capital

Allotted, called up and fully paid:

	2019		2018	
	No	£	No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

4. Ultimate Parent Company

The company is controlled by its parent, BIRA Trustee Company Limited, a company incorporated and registered in England & Wales.