

Registered Number 08777565

BRITGUARD LIMITED

Micro-entity Accounts

30 June 2017

Micro-entity Balance Sheet as at 30 June 2017

	Notes	2017	2016
		£	£
Called up share capital not paid		-	-
Fixed Assets		-	-
Current Assets		101	101
Prepayments and accrued income		-	-
Creditors: amounts falling due within one year		0	0
Net current assets (liabilities)		<u>101</u>	<u>101</u>
Total assets less current liabilities		<u>101</u>	<u>101</u>
Creditors: amounts falling due after more than one year		0	0
Provisions for liabilities		0	0
Accruals and deferred income		0	0
Total net assets (liabilities)		<u>101</u>	<u>101</u>
Capital and reserves			
Called up share capital	1	<u>101</u>	<u>101</u>
Shareholders' funds		<u>101</u>	<u>101</u>

- For the year ending 30 June 2017 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- 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 micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 12 January 2018

And signed on their behalf by:

Mr Karl Oram, Director

Notes to the Micro-entity Accounts for the period ended 30 June 2017**1 Called Up Share Capital**

Allotted, called up and fully paid:

	<i>2017</i>	<i>2016</i>
	<i>£</i>	<i>£</i>
10,132 Ordinary shares of £0.01 each	101	101

The company is controlled by Britannia Parking Group Limited, a company registered in England and Wales, by virtue of its 100% holding in the company's issued share capital. The ultimate controlling party is Mr G Stuart by virtue of his majority shareholding in the ultimate parent company, Britannia Parking Group Limited.

Consolidated financial statements are prepared by the ultimate parent company and copies are available from Companies House.

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.