

Rodgers of Brixton Limited
Unaudited Financial Statements
Year Ended 31 December 2009

Company Registration Number 01675566

TUESDAY



A29 *AGIVQJ4G* 136
13/04/2010
COMPANIES HOUSE

Rodgers of Brixton Limited

Financial Statements

Year Ended 31 December 2009

Contents	Page
The Directors' Report	1
Balance Sheet	2
Notes and Accounting Policies	3
The following page does not form part of the financial statements	
Chartered Accountants' Report to the Board of Directors	5

Rodgers of Brixton Limited

The Directors' Report

Year Ended 31 December 2009

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2009. The company is dormant and has not traded during the year.

Directors

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

A Hext

A R Pugh

J N Gruitt

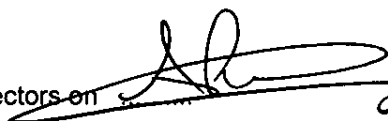
R J Endicott

S N Worth

Signed on behalf of the directors

A R Pugh
Director

Approved by the directors on



C/4/110

Rodgers of Brixton Limited

Balance Sheet

31 December 2009

	Note	2009 £	2008 £
Current Assets			
Debtors	3	<u>5,000</u>	<u>5,000</u>
Total Assets		<u>5,000</u>	<u>5,000</u>
Capital and Reserves			
Called-up equity share capital	4	<u>5,000</u>	<u>5,000</u>
Shareholders' Funds		<u>5,000</u>	<u>5,000</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2009 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- ensuring the company keeps accounting records in accordance with Section 386, and
 - preparing financial statements 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 and loss for the financial year in accordance with the requirements of Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 6 4 10 , and are signed on their behalf by



A M Hext



A R Pugh

Company Registration Number 01675566

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

Rodgers of Brixton Limited

Notes and Accounting Policies

Year Ended 31 December 2009

1. Dormant Status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2009. 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. Operating Profit

Operating profit is stated after crediting

	2009 £	2008 £
Directors' remuneration	—	—

3. Debtors

	2009 £	2008 £
Amounts owed by group undertakings	<u>5,000</u>	<u>5,000</u>

4. Share Capital

Authorised share capital:

	2009 £	2008 £
25,000 Ordinary shares of £1 each	<u>20,000</u>	<u>20,000</u>

Allotted, called up and fully paid:

	2009		2008	
	No	£	No	£
21,900 Ordinary shares of £1 each	<u>5,000</u>	<u>5,000</u>	<u>5,000</u>	<u>5,000</u>

5. Ultimate Parent Company

The company's ultimate parent company is Rodgers of Plymouth Limited, a company registered and incorporated in England & Wales.

Rodgers of Brixton Limited

Management Information

Year Ended 31 December 2009

The following page does not form part of the statutory financial statements

Rodgers of Brixton Limited

Chartered Accountants' Report to the Board of Directors on the Unaudited Financial Statements of Rodgers of Brixton Limited

Year Ended 31 December 2009

In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to him in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 December 2009 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Francis Clark
FRANCIS CLARK LLP
Chartered Accountants

North Quay House
Sutton Harbour
PLYMOUTH
PL4 0RA

8/4/10