

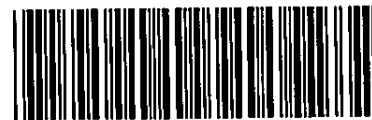
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Rodgers of Brixton Limited

**Unaudited Financial Statements
Year Ended 31 December 2012**

Company Registration Number 01675566

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Rodgers of Brixton Limited

Financial Statements

Year Ended 31 December 2012

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Rodgers of Brixton Limited

The Directors' Report

Year Ended 31 December 2012

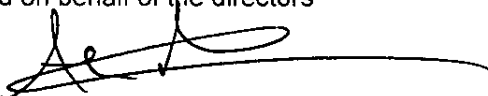
The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2012. The company is dormant and has not traded during the year.

Directors

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

Mr A Hext
Mr A R Pugh
Mr J N Gruitt
MR R J Endicott
Mr S N Worth

Signed on behalf of the directors



A R Pugh

Director

Approved on 5.4.13

Rodgers of Brixton Limited

Balance Sheet

31 December 2012

	Note	2012 £	2011 £
Current Assets			
Debtors	3	<u>5,000</u>	5,000
Total Assets		<u>5,000</u>	<u>5,000</u>
Capital and Reserves			
Called-up equity share capital	5	<u>5,000</u>	5,000
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 2012 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
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) 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 Section 393, 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 5 4 13 and are signed on their behalf by



Mr A Hext



Mr 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 2012

1 Dormant Status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2012. 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 Profit and Loss Account

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3 Debtors

	2012 £	2011 £
Amounts owed by group undertakings	<u>5,000</u>	<u>5,000</u>

4 Related Party Transactions

There is an outstanding balance of £5,000 due from the parent company, Rodgers of Plymouth Limited (2011 £5,000). There have been no related party transactions in the year.

5. Share Capital

Authorised share capital

	2012 £	2011 £
20,000 Ordinary shares of £1 each	<u>20,000</u>	<u>20,000</u>

Allotted, called up and fully paid:

	2012		2011	
	No	£	No	£
5,000 Ordinary shares of £1 each	<u>5,000</u>	<u>5,000</u>	<u>5,000</u>	<u>5,000</u>

6 Ultimate Parent Company

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