

**REPORT OF THE DIRECTORS AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2012
FOR
BRACKENDALE COURT RESIDENTS COMPANY
LIMITED**

THURSDAY



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**BRACKENDALE COURT RESIDENTS COMPANY
LIMITED (REGISTERED NUMBER: 00973821)**

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For The Year Ended 30 September 2012**

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**BRACKENDALE COURT RESIDENTS COMPANY
LIMITED**

COMPANY INFORMATION
For The Year Ended 30 September 2012

DIRECTORS:

R W Anderson
K Arnold
T W Best
K M Beston
T H Buckfield
S L Casagrande
A L Cassar
R E Cassar
R E Chrumka
C Ensom
W Felgate
W Foulds
T Gibbs
J P Gibson
M Gregan
S P Gregory
R A Higham
M J Higon
O Holt
M P Johnson
C Jones
C J Kowal
P S McLelland
J D Mercer
S Narayanasamy
M C Oakley
Z Parker
S D Peel
A Reid
E M Root
S J Sandercock
D J Scott
S P Scott
C F Sellar
K Sellwood
D A Sigley
D Tadayon
B E Taylor
J F Towers
N J Vick
S J Walker
D P Wigfall
H Wild
S M E Bunt
E Zhang

SECRETARY:

D E Lambert

**BRACKENDALE COURT RESIDENTS COMPANY
LIMITED**

COMPANY INFORMATION
For The Year Ended 30 September 2012

REGISTERED OFFICE: 120 High Street
Penge
London
SE20 7EZ

REGISTERED NUMBER: 00973821 (England and Wales)

AUDITORS: Crane & Partners
Chartered Accountants & Statutory Auditors
Leonard House
5 - 7 Newman Road
Bromley
Kent
BR1 1RJ

**BRACKENDALE COURT RESIDENTS COMPANY
LIMITED (REGISTERED NUMBER: 00973821)**

**REPORT OF THE DIRECTORS
For The Year Ended 30 September 2012**

The directors present their report with the financial statements of the company for the year ended 30 September 2012

PRINCIPAL ACTIVITIES

The company's principal activity continued to be that of managing and administering the three blocks of flats known as Brackendale Court and Silverwood Close, Beckenham, Kent. The company does not trade.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 October 2011 to the date of this report

R W Anderson
K Arnold
T W Best
K M Beston
A L Cassar
R E Cassar
R E Chrumka
C Ensom
W Felgate
W Foulds
T Gibbs
J P Gibson
M Gegan
S P Gregory
R A Higham
M J Higon
O Holt
M P Johnson
C J Kowal
J D Mercer
S Narayanasamy
M C Oakley
Z Parker
S D Peel
A Reid
E M Root
S J Sandercock
D J Scott
S P Scott
C F Sellar
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E Zhang

**BRACKENDALE COURT RESIDENTS COMPANY
LIMITED (REGISTERED NUMBER: 00973821)**

**REPORT OF THE DIRECTORS
For The Year Ended 30 September 2012**

DIRECTORS - continued

Other changes in directors holding office are as follows

T H Buckfield - appointed 27 September 2012
S L Casagrande - appointed 15 May 2012
C Jones - appointed 15 May 2012
P S McLelland - appointed 24 September 2012
D A Phipps - resigned 29 June 2012
L H Sawkins - resigned 14 October 2011
P J Davis - resigned 18 January 2012
S J Bunyan - resigned 15 May 2012

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Report of the Directors and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting 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 adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

STATEMENT AS TO DISCLOSURE OF INFORMATION TO AUDITORS

So far as the directors are aware, there is no relevant audit information (as defined by Section 418 of the Companies Act 2006) of which the company's auditors are unaware, and each director has taken all the steps that he or she ought to have taken as a director in order to make himself or herself aware of any relevant audit information and to establish that the company's auditors are aware of that information.

AUDITORS

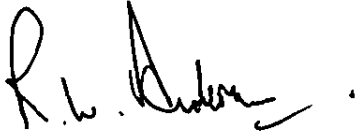
The auditors, Crane & Partners, will be proposed for re-appointment at the forthcoming Annual General Meeting.

**BRACKENDALE COURT RESIDENTS COMPANY
LIMITED**

**REPORT OF THE DIRECTORS
For The Year Ended 30 September 2012**

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD:



Director R W ANDERSON

Date 22-5-13.

**REPORT OF THE INDEPENDENT AUDITORS TO THE MEMBERS OF
BRACKENDALE COURT RESIDENTS COMPANY
LIMITED**

We have audited the financial statements of Brackendale Court Residents Company Limited for the year ended 30 September 2012 on pages eight to ten. The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard for Smaller Entities (effective April 2008) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in a Report of the Auditors 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 members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

As explained more fully in the Statement of Directors' Responsibilities set out on page four, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's (APB's) Ethical Standards for Auditors, including "APB Ethical Standard - Provisions Available for Small Entities (Revised)", in the circumstances set out in note six to the financial statements.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed, the reasonableness of significant accounting estimates made by the directors, and the overall presentation of the financial statements. In addition, we read all the financial and non-financial information in the Report of the Directors to identify material inconsistencies with the audited financial statements. If we become aware of any apparent material misstatements or inconsistencies we consider the implications for our report.

Opinion on financial statements

In our opinion the financial statements

- give a true and fair view of the state of the company's affairs as at 30 September 2012 and of its profit for the year then ended,
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities, and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the Report of the Directors for the financial year for which the financial statements are prepared is consistent with the financial statements.

**REPORT OF THE INDEPENDENT AUDITORS TO THE MEMBERS OF
BRACKENDALE COURT RESIDENTS COMPANY
LIMITED**

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us, or
- the financial statements are not in agreement with the accounting records and returns, or
- certain disclosures of directors' remuneration specified by law are not made, or
- we have not received all the information and explanations we require for our audit, or
- the directors were not entitled to prepare the financial statements in accordance with the small companies regime and take advantage of the small companies' exemption in preparing the Report of the Directors



Graham Atkin FCA (Senior Statutory Auditor)
for and on behalf of Crane & Partners
Chartered Accountants & Statutory Auditors
Leonard House
5 - 7 Newman Road
Bromley
Kent
BR1 1RJ

Date *29 May 2013.*

**BRACKENDALE COURT RESIDENTS COMPANY
LIMITED (REGISTERED NUMBER 00973821)**

PROFIT AND LOSS ACCOUNT
For The Year Ended 30 September 2012

		2012	2011
	Notes	£	£
TURNOVER		744	746
Administrative expenses		<u>744</u>	<u>746</u>
OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-	-
Tax on profit on ordinary activities	3	<u>-</u>	<u>-</u>
PROFIT FOR THE FINANCIAL YEAR		<u>-</u>	<u>-</u>

The notes form part of these financial statements

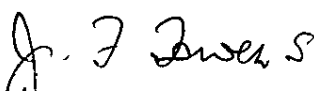
**BRACKENDALE COURT RESIDENTS COMPANY
LIMITED**

**BALANCE SHEET
30 September 2012**

	Notes	2012 £	2011 £
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	4	250	250
Profit and loss account	5	(250)	(250)
SHAREHOLDERS' FUNDS		<u>-</u>	<u>-</u>

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on 22 May 2013 and were signed on its behalf by


Director J F TOWERS

The notes form part of these financial statements

**BRACKENDALE COURT RESIDENTS COMPANY
LIMITED (REGISTERED NUMBER: 00973821)**

**NOTES TO THE FINANCIAL STATEMENTS
For The Year Ended 30 September 2012**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

Turnover represents ground rent receivable

2 OPERATING PROFIT

The operating profit is stated after charging

	2012 £	2011 £
Directors' remuneration and other benefits etc	-	-
	<u> </u>	<u> </u>

3 TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 30 September 2012 nor for the year ended 30 September 2011

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	2012 £	2011 £
250	Ordinary	£5	250	250
			<u> </u>	<u> </u>

5 RESERVES

	Profit and loss account £
At 1 October 2011	(250)
Profit for the year	-
	<u> </u>
At 30 September 2012	(250)
	<u> </u>

6 APB ETHICAL STANDARD - PROVISIONS AVAILABLE FOR SMALL ENTITIES

In common with many other businesses of our size and nature we use our auditors to assist with the preparation of the financial statements