REGISTRAR

Registered number: 02944321

D T BROWN & COMPANY LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2012



D T BROWN & COMPANY LIMITED

COMPANY INFORMATION

DIRECTORS	Mr J J Fothergill Mr B J Carey
COMPANY SECRETARY	Mr E Yeldham
COMPANY NUMBER	02944321
REGISTERED OFFICE	Regal Lodge Gazeley Road Newmarket Suffolk CB8 7QB
ACCOUNTANTS	Peters Elworthy & Moore Chartered Accountants Salisbury House Station Road Cambridge CB1 2LA
BANKERS	Barclays Bank plc PO Box 2 Bene't Street Cambridge CP2 3PZ

D T BROWN & COMPANY LIMITED

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DIRECTORS' REPORT
FOR THE YEAR ENDED 30 JUNE 2012

The directors present their report and the financial statements for the year ended 30 June 2012

DIRECTORS' RESPONSIBILITIES STATEMENT

The directors are responsible for preparing the Directors' Report 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 judgments and 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

PRINCIPAL ACTIVITIES

The company has not traded in the year and there is no intention that it will commence trading in the foreseeable future

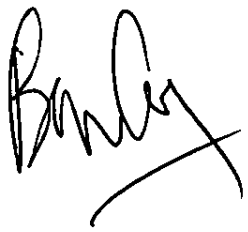
DIRECTORS

The directors who served during the year were

Mr J J Fothergill
Mr B J Carey

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 14/12/2012 and signed on its behalf



Mr B J Carey
Director

D T BROWN & COMPANY LIMITED
REGISTERED NUMBER: 02944321

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 JUNE 2012

The company has not traded during the year or the preceding financial year During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss

BALANCE SHEET
AS AT 30 JUNE 2012

	Note	£	2012 £	£	2011 £
CURRENT ASSETS					
Debtors	2		2		2
NET ASSETS			2		2
CAPITAL AND RESERVES					
Called up share capital	3		2		2
SHAREHOLDERS' FUNDS			2		2

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

For the year ended 30 June 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

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 for 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 or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

14/12/2012

Mr B J Carey
Director

The notes on page 3 form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2012

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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)

2. DEBTORS

	2012	2011
	£	£
Amounts owed by group undertakings	**2**	2

3. SHARE CAPITAL

	2012	2011
	£	£
Allotted, called up and fully paid		
2 Ordinary Shares shares of £1 each	**2**	2

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The Company's ultimate parent undertaking is Mr Fothergill's Seeds Limited, a company registered in England