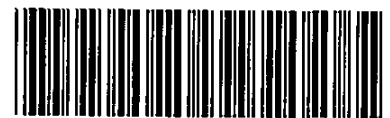


REGISTERED NUMBER: 6359321

**BRACE OF HARROGATE LIMITED
REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
30 NOVEMBER 2011**

Adrian Ball
Chartered Accountant
130 High Street
Boston Spa
Wetherby
West Yorkshire
LS23 6BW

MONDAY



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COMPANIES HOUSE

BRACE OF HARROGATE LIMITED

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FOR THE YEAR ENDED 30 NOVEMBER 2011**

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BRACE OF HARROGATE LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 NOVEMBER 2011**

DIRECTOR	Mrs S Lobb
SECRETARY	Mrs S Lobb
REGISTERED OFFICE:	16 Montpellier Parade Harrogate North Yorkshire HG1 2TG
REGISTERED NUMBER:	6359321
ACCOUNTANT:	Adrian Ball Chartered Accountant 130 High Street Boston Spa Wetherby West Yorkshire LS23 6BW

BRACE OF HARROGATE LIMITED

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 NOVEMBER 2011**

The directors present their report with the financial statements of the company for the year ended 30 November 2011

PRINCIPAL ACTIVITY

The principal activity of the company was the retailer of Ladies clothing

DIRECTORS

The directors during the year under review were

Mrs S Lobb

STATEMENT OF DIRECTOR'S RESPONSIBILITIES

The directors are responsible for preparing the Director's report and the accounts in accordance with applicable law and regulations

Company law requires the directors to prepare accounts for each financial year

Under that law the directors have elected to prepare the accounts with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law) Under company law the directors must not approve the accounts 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 accounts, the directors are required to

- a) select suitable accounting policies and then apply them consistently
- b) make judgements and estimates that are reasonable and prudent
- c) 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 accounts 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

This report has been prepared in accordance with the small companies regime of the Companies Act 2006

ON BEHALF OF THE BOARD:

 (Mrs S Lobb)
Company Secretary

Date 27.01 12

BRACE OF HARROGATE LIMITED**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 NOVEMBER 2011**

	Notes	2011 £	2010 £
Sales		303700	301157
Cost of Sales		184715	185007
GROSS PROFIT		118985	116150
Administrative expenses		97409	95669
OPERATING PROFIT	2	21576	20481
Interest received		0	5
Interest payable and similar charges		2808	3940
		2808	(3935)
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		18768	16546
Tax on profit on ordinary activities	3	3984	3592
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		14784	12954
Dividends	4	(9475)	(6950)
Retained Profit brought forward		12966	6962
RETAINED PROFIT CARRIED FORWARD		18275	12966

The notes form part of these financial statements

BRACE OF HARROGATE LIMITED

**BALANCE SHEET
30 NOVEMBER 2011**

	Notes	£	2011 £	£	2010 £
FIXED ASSETS					
Tangible assets	5		27051		26903
CURRENT ASSETS					
Stock		35345		41209	
Debtors	6	4415		1458	
Cash at bank		6601		12055	
		<u>46361</u>		<u>54722</u>	
CREDITORS:					
Amounts falling due within one year	7	55136		68658	
NET CURRENT ASSETS:			<u>(8775)</u>		<u>(13936)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:			18276		12967
PROVISIONS FOR LIABILITIES AND CHARGES:			0		0
			<u>18276</u>		<u>12967</u>
CAPITAL AND RESERVES:					
Called up share capital	8		1		1
profit and loss account			18275		12966
SHAREHOLDERS' FUNDS:			<u>18276</u>		<u>12967</u>

For the year ended 30 November 2011 the company was entitled to exemption from audit under Section 477(2) of the Companies Act 2006

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2011 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for,

- (a) ensuring that the company keeps accounting records which comply with Section 386, and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

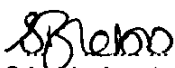
The notes form part of these financial statements

BRACE OF HARROGATE LIMITED

BALANCE SHEET
30 November 2011

These financial statements have been prepared in accordance with the special provisions of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for smaller entities

ON BEHALF OF THE BOARD:


Mrs S Lobb-director

Approved by the Board on 27.01.12

The notes form part of these financial statements

BRACE OF HARROGATE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 NOVEMBER 2011

1 Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance Financial Reporting Standard for Smaller Entities (effective June 2002)

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 OPERATING PROFIT

The operating profit is stated after charging

	2011	2010
	£	£
Depreciation - owned assets	<u>2230</u>	<u>2301</u>

Director's emoluments	<u>6000</u>	<u>5400</u>
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3 TAXATION

Analysis of the tax charge

The tax charge on the profit on ordinary activities for the year as follows

	2011	2010
	£	£
Current tax		
UK corporation tax	3984	3577
Adjustment to previous year	0	15
Deferred tax		
Tax on profit on ordinary activities	0	0
	<u>3984</u>	<u>3592</u>

4 DIVIDENDS

	2011	2010
	£	£
Ordinary shares	<u>9475</u>	<u>6950</u>

BRACE OF HARROGATE LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 NOVEMBER 2011

5	FIXED ASSETS	Lease Premium	Fixtures & Fittings	TOTAL
	As at 1 December 2010	20000	11510	31510
	Additions during year		2378	2378
	Net Book Value asa at 30 November 2011	20000	13888	33888
	Depreciation			
	Brought forward		4607	4607
	For year		2230	2230
	Carried forward	-	6837	6837
	Net Book Value			
	As at 30 November 2011	20000	7051	27051
	As at 30 November 2010	20000	6903	26903
6	DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR		2011 £	2010 £
	Trade debtors		2957	-
	Prepayments		1458	1458
			4415	1458
7	CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR		2010 £	2010 £
	Trade creditors		0	0
	Accruals		1750	1750
	Director's Loan Account		47469	56156
	VAT		1750	7174
	Taxation		4167	3578
			55136	68658

8 CALLED UP SHARE CAPITAL

Authorised				
Number	Class	Nominal value	2010	2009
		£1	1000	1000
Allotted and issued				
Number	Class	Nominal value	2010	2009
		£	£	£
		£1	1	1

BRACE OF HARROGATE LIMITED

**REPORT OF THE ACCOUNTANT TO THE DIRECTORS OF
BRACE OF HARROGATE LIMITED**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 November 2011

In accordance with your instructions, I have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied

Adrian Ball

Adrian Ball
Chartered Accountant
130 High Street
Boston Spa
Wetherby
West Yorkshire
LS23 6BW

Date *30 JANUARY 2012*

This page does not form part of the statutory financial statements