

Report of the Directors and

Financial Statements for the Period 27 March 2013 to 31 March 2014

for

Browning Pest Services Limited

Contents of the Financial Statements
for the Period 27 March 2013 to 31 March 2014

	Page
Company Information	1
Report of the Directors	2
Profit and Loss Account	3
Balance Sheet	4

Browning Pest Services Limited

Company Information

for the Period 27 March 2013 to 31 March 2014

DIRECTORS:

N G T Browning
Mrs T A Browning

REGISTERED OFFICE:

2 Hopkiln Cottages
Station Road
East Tisted
Alton
GU34 3QT

REGISTERED NUMBER:

08463544 (England and Wales)

ACCOUNTANTS:

Online Tax Returns Ltd
5 Crossborough Gardens
Basingstoke
Hampshire
RG21 4LB

Report of the Directors
for the Period 27 March 2013 to 31 March 2014

The directors present their report with the financial statements of the company for the period 27 March 2013 to 31 March 2014.

INCORPORATION

The company was incorporated on 27 March 2013 and commenced trading on the same date.

DIRECTORS

The directors who have held office during the period from 27 March 2013 to the date of this report are as follows:

N G T Browning - appointed 27 March 2013

Mrs T A Browning - appointed 27 March 2013

Both the directors who are eligible offer themselves for election at the forthcoming first Annual General Meeting.

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:

N G T Browning - Director

12 December 2014

Profit and Loss Account
for the Period 27 March 2013 to 31 March 2014

	£
TURNOVER	40,188
Staff costs	(10,680)
Other charges	(16,005)
Taxation	(2,701)
PROFIT	<u>10,802</u>

Balance Sheet
31 March 2014

	£
CURRENT ASSETS	3,504
CREDITORS	
Amounts falling due within one year	<u>(2,701)</u>
NET CURRENT ASSETS	<u>803</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>803</u>
CAPITAL AND RESERVES	<u>803</u>

NOTES TO THE FINANCIAL STATEMENTS

1. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

The directors owe the company an amount of £3,504 at 31st March 2014. Dividends paid to the director in the year amounts to £10,000.

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 March 2014.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2014 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 Sections 386 and 387 of the Companies Act 2006 and 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 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.
- (b)

The financial statements have been prepared in accordance with the micro-entity provisions and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 12 December 2014 and were signed on its behalf by:

N G T Browning - Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.