

Company Registration Number 1719099 (England and Wales)

**BROOKE WHEADON LIMITED**

**FINANCIAL STATEMENTS**

**for the year ended**

**31 OCTOBER 2018**

# **BROOKE WHEADON LIMITED**

## **COMPANY INFORMATION**

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**Directors** Mrs C M Brooke-Taylor  
T J Brooke-Taylor

**Secretary** Mrs C M Brooke-Taylor

**Company number** 1719099

**Registered office** Summit House  
170 Finchley Road  
London  
NW3 6BP

**Accountants** Fisher Phillips LLP  
Summit House  
170 Finchley Road  
London  
NW3 6BP

**Business address** Round Copse  
Alleyns Lane  
Cookham Dean  
Berks  
SL6 9AE

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# BROOKE WHEADON LIMITED

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# **BROOKE WHEADON LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 31 OCTOBER 2018***

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The directors present their annual report and financial statements for the year ended 31 October 2018.

### **Principal activities**

The company is dormant and has not traded during the year.

### **Directors**

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

Mrs C M Brooke-Taylor

T J Brooke-Taylor

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption.

By order of the board

Mrs C M Brooke-Taylor

**Secretary**

13 March 2019

# BROOKE WHEADON LIMITED

## BALANCE SHEET

AS AT 31 OCTOBER 2018

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	2018		2017	
	£	£	£	£
Creditors: amounts falling due within one year	(24,076)		(24,076)	
	<u>          </u>		<u>          </u>	
Net current liabilities		(24,076)		(24,076)
		<u>          </u>		<u>          </u>
Capital and reserves		(24,076)		(24,076)
		<u>          </u>		<u>          </u>

### Notes to the financial statements

#### 1 Employees

The average number of persons (including directors) employed by the company during the year was 2 (2017 - 2).

The company has not traded during the year or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no profit and loss account is presented in these financial statements.

Brooke Wheadon Limited is a private company limited by shares incorporated in England and Wales. The registered office is Summit House, 170 Finchley Road, London, NW3 6BP.

For the financial year ended 31 October 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors and authorised for issue on 13 March 2019 and are signed on its behalf by:

Mrs C M Brooke-Taylor  
**Director**

T J Brooke-Taylor  
**Director**

**Company Registration Number 1719099**

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.