Registration number: 10288601

# **BROMPTON BUY LTD**

Annual Report and Unaudited Financial Statements for the Year Ended 31 July 2019

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# **Company Information**

**Director** Ms Lan Lou

**Registered office** 12 John Princes Street

London

W1G 0JR

Accountants Flanton & Co Ltd

12 John Princes Street

London W1G 0JR

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#### Director's Report for the Year Ended 31 July 2019

The director presents her report and the financial statements for the year ended 31 July 2019.

D	irect	or	of	the	com	pany

The director who held office during the year was as follows:

Ms Lan Lou (appointed 1 May 2019)

#### Principal activity

The principal activity of the company is Wholesale of clothing and footwear

#### Small companies provision statement

This report has 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.

Approved by the director on 30 April 2020 and signed on its behalf by:

Ms Lan Lou
Director

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# Chartered Accountants' Report to the Director on the Preparation of the Unaudited Statutory Accounts of BROMPTON BUY LTD for the Year Ended 31 July 2019

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of BROMPTON BUY LTD for the year ended 31 July 2019 as set out on pages 4 to 4 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at http://www.icaew.com/en/members/regulations-standards-and-guidance/.

This report is made solely to the Board of Directors of BROMPTON BUY LTD, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of BROMPTON BUY LTD and state those matters that we have agreed to state to the Board of Directors of BROMPTON BUY LTD, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than BROMPTON BUY LTD and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that BROMPTON BUY LTD has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of BROMPTON BUY LTD. You consider that BROMPTON BUY LTD is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of BROMPTON BUY LTD. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

Flanton & Co Ltd 12 John Princes Street London W1G 0JR

30 April 2020

(Registration number: 10288601) Balance Sheet as at 31 July 2019

	Note	2019 £	2018 £
Current assets			
Debtors		138,073	97,532
Cash at bank and in hand		26,731	29,772
		164,804	127,304
Creditors: Amounts falling due within one year		(15,906)	(46,215)
Net assets		148,898	81,089
Capital and reserves			
Called up share capital		100	100
Profit and loss account		148,798	80,989
Total equity	_	148,898	81,089

For the financial year ending 31 July 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

#### Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These 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.

These financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime and the option not to file the Profit and Loss Account has been taken.

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Ms Lan Lou		
Director		

Approved and authorised by the director on 30 April 2020

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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.