

BRAUNMANN LTD
AMENDED ANNUAL REPORT AND UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 NOVEMBER 2019

SATURDAY



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COMPANIES HOUSE

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BRAUNMANN LTD
AMENDED ANNUAL REPORT AND UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 NOVEMBER 2019

CONTENTS	PAGE
Company information	3
Directors' report	4
Income statement	5
Statement of financial position	6
Detailed income statement	8

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**BRAUNMANN LTD
COMPANY INFORMATION
FOR THE YEAR ENDED 30 NOVEMBER 2019**

Directors	Krzysztof Cuber Magdalena Karolina Zaleska
Company Number	10489690 (England and Wales)
Registered Office	59 COTON ROAD FIRST FLOOR NUNEATON CV11 5TS ENGLAND
Accountants	Crastinum LTD Office 46B 182-184 High Street North London E6 2JA



**BRAUNMANN LTD
DIRECTORS' REPORT
FOR THE YEAR ENDED 30 NOVEMBER 2019**

The directors present their report and accounts for the year ended 30 November 2019.

Directors

The following directors held office during the whole of the period:

Magdalena Karolina Zaleska
Krzysztof Cuber

Statement of directors' responsibilities

The directors are responsible for preparing the report and 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 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 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:

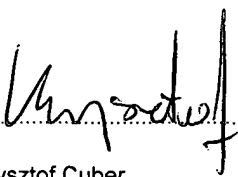

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

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.

Small company provisions

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

Signed on behalf of the board of directors

  Magdalena Zaleska

Krzysztof Cuber
Director

Approved by the board on: 22 March 2023

BRAUNMANN LTD
INCOME STATEMENT
FOR THE YEAR ENDED 30 NOVEMBER 2019

	2019	2018
	£	£
Turnover	46,738	26,503
Other income	30	88
Cost of raw materials and consumables	(4,720)	(1,604)
Staff cost	(30,736)	(23,414)
Depreciation and other amounts written off assets	(917)	(1,625)
Other charges	(5,633)	(4,112)
Tax	(97)	(17)
Profit/(loss)	<u>4,665</u>	<u>(4,181)</u>



BRAUNMANN LTD
STATEMENT OF FINANCIAL POSITION
AS AT 30 NOVEMBER 2019

	2019 £	2018 £
Called up share capital not paid	1,000	-
Fixed assets	107	1,024
Current assets	15,113	9,367
Prepayments and accrued income	40	630
Creditors: amounts falling due within one year	(896)	(322)
Net current assets	<u>14,257</u>	<u>9,675</u>
Total assets less current liabilities	<u>15,364</u>	<u>10,699</u>
Net assets	<u><u>15,364</u></u>	<u><u>10,699</u></u>
Capital and reserves	<u><u>15,364</u></u>	<u><u>10,699</u></u>

NOTES TO THE ACCOUNTS

1 Statutory information

BRAUNMANN LTD is a private company, limited by shares, registered in England and Wales, registration number 10489690. The registered office is 59 COTON ROAD, FIRST FLOOR, NUNEATON, CV11 5TS, ENGLAND.

2 Directors' advances, credit and guarantees

During the year the company made an advance of £ 6,889.34 to a director of the company Krzysztof Cuber and £ 1,282.57 to a director of the company Magdalena Karolina Zaleska, to provide advance funds for expenses they were expecting to incur. The advance will be balanced over the next period 31/08/2020.

New accounts are replace the original accounts, are now the statutory accounts and they are prepared as they were at the date od the original accounts.

3 Average number of employees

During the year the average number of employees was 0 (2018: 0).



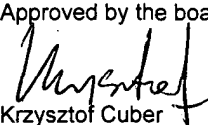
BRAUNMANN LTD
STATEMENT OF FINANCIAL POSITION
AS AT 30 NOVEMBER 2019 (CONTINUED)

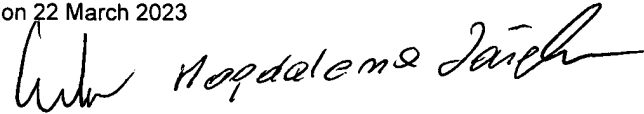
For the year ending 30 November 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and FRS 105, The Financial Reporting Standard applicable to the Micro-entities Regime.

Approved by the board on 22 March 2023


Krzysztof Cuber
Director



Company Registration No. 10489690



BRAUNMANN LTD
DETAILED INCOME STATEMENT
FOR THE YEAR ENDED 30 NOVEMBER 2019

This schedule does not form part of the statutory accounts.

	2019	2018
	£	£
Turnover		
Sales	46,738	26,503
Other income		
Interest receivable	30	88
Cost of raw materials and consumables		
Purchases	4,720	1,604
Staff costs		
Directors' salaries	17,152	11,060
Travel and subsistence	13,584	12,354
	30,736	23,414
Depreciation and other amounts written off assets		
Depreciation	917	1,625
Other		
Stationery and printing	-	30
Bank charges	879	582
Loss/(profit) on foreign exchange transactions	477	251
Sundry expenses	-	121
Accountancy fees	1,300	1,968
Advertising and PR	2,577	1,160
Commissions payable	400	-
	5,633	4,112
Profit/(loss) on ordinary activities before taxation	4,762	(4,164)

