

Company registration number: 01362109

UNAUDITED DIRECTORS'
REPORT AND FINANCIAL
STATEMENTS

FOR THE YEAR ENDED
31 DECEMBER 2016

BRENTFORD ELECTRIC
LIMITED

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BRENTFORD ELECTRIC LIMITED

COMPANY INFORMATION

Directors N W A McNamara (appointed 29 February 2016)
R G McNamara (appointed 29 February 2016)
K Clarke (resigned 29 February 2016)
A Cowley (resigned 29 February 2016)

Registered number 01362109

Registered office 15/16 Woodbridge Meadows
Guildford
Surrey
GU1 1BJ

Accountants Menzies LLP
Chartered Accountants
Ashcombe House
5 The Crescent
Leatherhead
Surrey
KT22 8DY

BRENTFORD ELECTRIC LIMITED

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BRENTFORD ELECTRIC LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2016

The directors present their report and the financial statements for the year ended 31 December 2016.

Directors

The directors who served during the year were:

N W A McNamara (appointed 29 February 2016)
R G McNamara (appointed 29 February 2016)
K Clarke (resigned 29 February 2016)
A Cowley (resigned 29 February 2016)

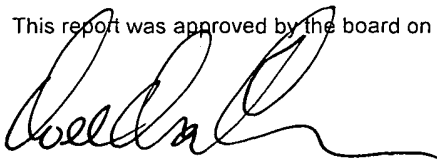
Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on

28/9/17

and signed on its behalf.



N W A McNamara
Director

BRENTFORD ELECTRIC LIMITED

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CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF BRENTFORD ELECTRIC LIMITED FOR THE YEAR ENDED 31 DECEMBER 2016

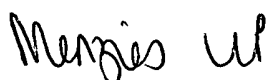
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Brentford Electric Limited for the year ended 31 December 2016 which comprise the Statement of Financial Position and the related notes from the Company accounting records and from information and explanations you have given to us.

As a 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: www.icaew.com/en/members/regulations-standards-and-guidance/.

This report is made solely to the Board of Directors of Brentford Electric Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Brentford Electric Limited and state those matters that we have agreed to state to the Board of Directors of Brentford Electric Limited, as a body, in this report in accordance with ICAEW Technical Release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Brentford Electric Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Brentford Electric Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the Company's assets, liabilities, financial position and profit or loss. You consider that Brentford Electric Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Brentford Electric Limited. 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 financial statements.



Menzies LLP

Chartered Accountants

Ashcombe House
5 The Crescent
Leatherhead
Surrey
KT22 8DY

Date: 28/9/17

BRENTFORD ELECTRIC LIMITED
REGISTERED NUMBER:01362109

STATEMENT OF FINANCIAL POSITION
AS AT 31 DECEMBER 2016

	Note	2016 £	2015 £
Total assets less current liabilities		-	-
Net assets		-	-
Capital and reserves			
Called up share capital	3	11,500	11,500
Profit and loss account		(11,500)	(11,500)
		-	-

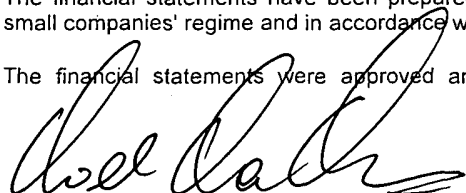
For the year ended 31 December 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

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 financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on



28/9/17

N W A McNamara
Director

The notes on page 4 form part of these financial statements.

BRENTFORD ELECTRIC LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016

1. General information

The company is limited by shares and incorporated in England. The address of the registered office is given in the company information page of these financial statements.

The financial statements are presented in sterling which is the functional currency of the company and rounded to the nearest £.

The significant accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all years presented unless otherwise stated.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

2.2 Dormant Status

The company was dormant (with the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2016. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

3. Share capital

	2016 £	2015 £
Shares classified as equity		
Allotted, called up and fully paid		
100,000 'A' Ordinary shares of £0.10 each	10,000	10,000
15,002 'B' Ordinary shares of £0.10 each	1,500	1,500
	<u>11,500</u>	<u>11,500</u>

4. Ultimate controlling party

The directors consider R G McNamara to be the ultimate controlling party.

5. First time adoption of FRS 102

The Company transitioned to FRS 102 from previously extant UK GAAP as at 1 January 2016. The policies applied under the entity's previous accounting framework are not materially different to FRS 102 and have not impacted on equity or profit or loss.