

Abbreviated Accounts for the Year Ended 31st May 2006

for

Brentford Holdings Limited

Brentford Holdings Limited

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for the Year Ended 31st May 2006

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Brentford Holdings Limited  
Company Information  
for the Year Ended 31st May 2006

**DIRECTORS:** J P Herting  
J G Bourke  
S G Callen  
M Dolman (appointed 7.9.06)

**SECRETARY:** J G Bourke

**REGISTERED OFFICE:** Griffin Park,  
Braemar Road  
Brentford  
Middlesex  
TW8 0NT

**REGISTERED NUMBER:** 3341930 (England and Wales)

**AUDITORS:** Meyer Williams  
Chartered Accountants  
& Registered Auditors  
Queen Alexandra House  
2 Bluecoats Avenue  
Hertford  
Hertfordshire  
SG14 1PB

Report of the Independent Auditors to  
Brentford Holdings Limited  
Under Section 247B of the Companies Act 1985

We have examined the abbreviated accounts set out on pages three to five, together with the financial statements of Brentford Holdings Limited for the year ended 31st May 2006 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

Meyer Williams  
Chartered Accountants  
& Registered Auditors  
Queen Alexandra House  
2 Bluecoats Avenue  
Hertford  
Hertfordshire  
SG14 1PB

Date: .....

Brentford Holdings Limited

Abbreviated Balance Sheet

31st May 2006

	Notes	31.5.06 £	£	31.5.05 £	£
<b>FIXED ASSETS</b>					
Investments	2		<b>51,645</b>		51,645
<b>CURRENT ASSETS</b>					
Cash at bank		<b>3</b>		37	
<b>CREDITORS</b>					
Amounts falling due within one year		<u><b>10,642</b></u>		<u>10,054</u>	
<b>NET CURRENT LIABILITIES</b>			<u><b>(10,639)</b></u>		<u>(10,017)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u><b>41,006</b></u>		<u>41,628</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		<b>54,000</b>		54,000
Profit and loss account			<u><b>(12,994)</b></u>		<u>(12,372)</u>
<b>SHAREHOLDERS' FUNDS</b>			<u><b>41,006</b></u>		<u>41,628</u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

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

.....  
J P Herting - Director

.....  
J G Bourke - Director

Brentford Holdings Limited

Notes to the Abbreviated Accounts  
for the Year Ended 31st May 2006

1. **ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

**Deferred tax**

In accordance with Financial Reporting Standard 19 provision is made at current rates for taxation deferred in respect of all material timing differences except those relating to revalued fixed assets.

**Consolidation**

The company has taken advantage of the exemption conferred by Section 248 of the Companies Act 1985 not to prepare group accounts, since the group headed by the company qualifies, under the provisions of Section 249 of the Companies Act 1985, as a small group.

The accounts present information about the company as an individual undertaking.

**Investments**

Investments held as fixed assets are included at cost less provision for diminution in value. Profits or losses arising from disposals of fixed asset investments are treated as part of the result from ordinary activities.

2. **FIXED ASSET INVESTMENTS**

	<b>Shares in group undertakings £</b>
<b>COST</b>	
At 1st June 2005 and 31st May 2006	<u>51,645</u>
<b>NET BOOK VALUE</b>	
At 31st May 2006	<u>51,645</u>
At 31st May 2005	<u>51,645</u>

The company's investments at the balance sheet date in the share capital of companies include the following:

**Griffin Park Stadium Limited**

Nature of business:

	%		
Class of shares:	holding		
Ordinary	50.95	<b>31.5.06</b>	31.5.05
		£	£
Aggregate capital and reserves		<b>1,315,837</b>	1,323,676
Loss for the year		<u>(7,838)</u>	<u>(5,722)</u>

3. **CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:		
54,000	Ordinary	£1	<b>31.5.06</b>	31.5.05
			£	£
			<u>54,000</u>	<u>54,000</u>

4. **ULTIMATE PARENT COMPANY**

Since 21st January 2006, the ultimate parent company has been, Brentford Football Community Society Limited (Bees United), an Industrial and Provident Society registered by the Financial Services Authority in England. In the directors opinion there has been no ultimate controlling party since 21st January 2006.

Prior to 21st January 2006 the company's ultimate parent company was Altonwood Holdings Limited, a company incorporated in England and Wales and R G Noades was the ultimate controlling party by virtue of his share holding in that company.