

Registered number  
02298158

Laurel Gordon Plc  
Report and Accounts  
31 March 2015

WEDNESDAY



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COMPANIES HOUSE

**Laurel Gordon Plc**  
**Report and accounts**  
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**Laurel Gordon Plc**  
**Registered number:**  
**Directors' Report**

**02298158**

The directors present their report and accounts for the year ended 31 March 2015.

**Principal activity**

The company is dormant and has not traded during the year or subsequent to the year end.

**Directors**

The following persons served as directors during the year:

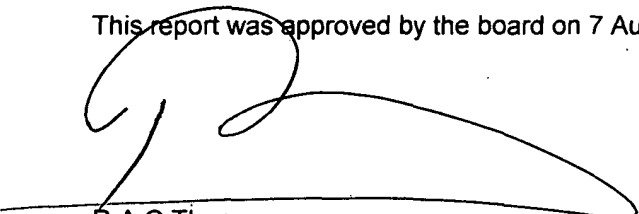
R A G Thomas  
B A S Thomas

**Holding Company**

Laurel Gordon Properties Limited, a company registered in England (Registration number: 640440) owns 49,997 £1 shares. R A G Thomas and B A S Thomas are directors of Laurel Gordon Properties Limited.

Thomas Arthur & Gordon Limited, a company registered in England (Registration number: 405266) owns 100% of the issued share capital of Laurel Gordon Properties Limited and is therefore the ultimate holding company. R A G Thomas and B A S Thomas are directors and shareholders of Thomas Arthur & Gordon Limited.

This report was approved by the board on 7 August 2015 and signed on its behalf.



R A G Thomas  
Director

**Registered office:**

Amwell House  
19 Amwell Street  
Hoddesdon  
Hertfordshire  
EN11 8TS

**Laurel Gordon Plc**  
**Accountants' Report**

**Accountants' report on the unaudited accounts  
to the directors of Laurel Gordon Plc**

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31 March 2015, which comprise the Profit and Loss Account, the Balance Sheet and the related notes, and you consider that the company is exempt from an audit under section 480 of the Companies Act 2006. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Michael J Lodge & Co  
Chartered Certified Accountants

Amwell House  
19 Amwell Street  
Hoddesdon  
Hertfordshire  
EN11 8TS

12 August 2015

**Laurel Gordon Plc**  
**Profit and Loss Account**  
**for the year ended 31 March 2015**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

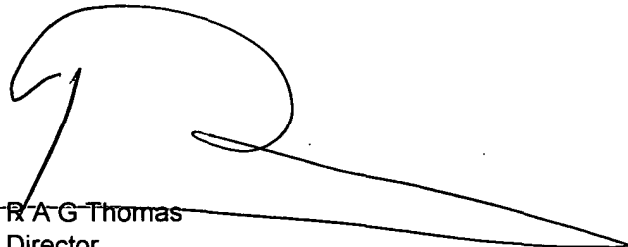
**Laurel Gordon Plc**  
**Balance Sheet**  
**as at 31 March 2015**

	Notes	2015 £	2014 £
<b>Current assets</b>			
Debtors		43,050	43,050
<b>Creditors: amounts falling due within one year</b>		(653)	(653)
		<u>42,397</u>	<u>42,397</u>
<b>Capital and reserves</b>			
Called up share capital	4	50,000	50,000
Profit and loss account		(7,603)	(7,603)
<b>Shareholders' funds</b>		<u>42,397</u>	<u>42,397</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

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

  
R A G Thomas  
Director

Approved by the board on 7 August 2015

**Laurel Gordon Plc**  
**Notes to the Accounts**  
**for the year ended 31 March 2015**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention.

<b>2 Debtors</b>	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>

Amounts owed by group undertakings and undertakings in which the company has a participating interest	<u>43,050</u>	<u>43,050</u>
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Amounts due after more than one year included in above	<u>43,050</u>	<u>43,050</u>
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<b>3 Creditors: amounts falling due within one year</b>	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>

Amounts owed to group undertakings and undertakings in which the company has a participating interest	<u>653</u>	<u>653</u>
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<b>4 Share capital</b>	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>

Allotted, called up and fully paid: Ordinary shares of £1 each	<u>50,000</u>	<u>50,000</u>
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**5 Related undertakings**

**Thomas Arthur & Gordon Limited**

Ultimate holding company registered in England. Company number 00405266

**Laurel Gordon Properties Limited**

Holding company registered in England. Company number 00640440

**A & G Thomas Investments Limited**

Subsidiary company registered in England. Company number 00562127

**6 Ultimate controlling party**

The company is under the control of the directors.