

COMPANY NUMBER : 3352600

THE LONDON DESIGN STUDIO COMPANY LIMITED
BALANCE SHEET
AS AT 31 DECEMBER 2009

CURRENT ASSETS

Debtors
Cash at bank and in hand

| 2009 | 2008 |
|----------|---------------|
| £ | £ |
| - | 11,830 |
| 2 | 301 |
| <u>2</u> | <u>12,131</u> |

CAPITAL AND RESERVES

Allotted, called up and fully paid
Ordinary shares of £1 each
Profit and loss account

| | |
|----------|---------------|
| £ | £ |
| £ | £ |
| 2 | 2 |
| - | 12,129 |
| <u>2</u> | <u>12,131</u> |

Statements

a) For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

b) No notice from members requiring an audit has been deposited under section 476 of the companies Act 2006

c) The director acknowledge his responsibilities for

- (i) ensuring the company keeps accounting records which comply with section 386 and 387 of the Companies Act 2006
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with requirements of section 394 and 395, and which otherwise comply with the requirement of the Companies Act 2006 relating to accounts, so far as applicable to the company

The accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The directors have taken advantage of the companies Act 2006 in not having these accounts audited under section 477 (total exemption)

Signed on behalf of the Board of Directors

Approved by the Board on
29 August 2010

B M Birch

Mrs B M Birch
Company Secretary

Notes The company was dormant for the year ended 31 December 2009 No profit and loss account has therefore been prepared

THURSDAY



A31 *AF28IN26* 02/09/2010 180
COMPANIES HOUSE