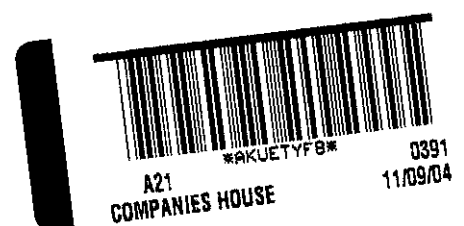


REGISTERED NUMBER: 3678051

UNAUDITED ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2003

FOR

LOMBARD GREEN LIMITED



***LOMBARD GREEN LIMITED***

**CONTENTS OF THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2003**

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# ***LOMBARD GREEN LIMITED***

## **COMPANY INFORMATION FOR THE YEAR ENDED 31 DECEMBER 2003**

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**DIRECTOR:**

G M Cordery

**SECRETARY:**

Mrs N T Cordery

**REGISTERED OFFICE:**

Unit 5  
Bishopsgate Industrial Estate  
Cashes Lane  
Coventry  
CV1 4NN

**REGISTERED NUMBER:**

3678051

**ACCOUNTANTS:**

Pilley & Florsham  
Chartered Certified Accountants  
29 Warwick Road  
Coventry  
CV1 2ES

# LOMBARD GREEN LIMITED

## ABBREVIATED BALANCE SHEET

31 DECEMBER 2003

	Notes	2003 £	2002 £
<b>FIXED ASSETS</b>			
Investments	2	650,136	650,136
<b>CURRENT ASSETS</b>			
Cash at bank		-	14
<b>CREDITORS</b>			
Amounts falling due within one year		79,801	79,188
<b>NET CURRENT LIABILITIES</b>		(79,801)	(79,174)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		570,335	570,962
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	275	275
Share premium		297,704	297,704
Profit and loss account		272,356	272,983
<b>SHAREHOLDERS' FUNDS</b>		570,335	570,962

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2003.

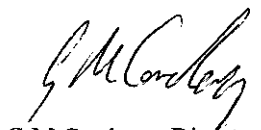
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2003 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:

  
G M Cordery - Director

Approved by the Board on 6 August 2004

*The notes form part of these abbreviated accounts*

# LOMBARD GREEN LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2003

### 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 June 2002).

#### Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

#### Investments

Investments are included at cost less amounts written off. Profits or losses arising from disposals of fixed asset investments are treated as part of the result from ordinary activities.

#### Consolidation

The financial statements contain information about Lombard Green Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under section 248 of the Companies Act 1985 from the requirement to prepare consolidated financial statements as the group it heads qualifies as a small group.

### 2. FIXED ASSET INVESTMENTS

	Unlisted investments £
<b>COST</b>	
At 1 January 2003	
and 31 December 2003	650,136
<b>NET BOOK VALUE</b>	
At 31 December 2003	650,136
At 31 December 2002	650,136

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

#### BBF Company Limited

Country of incorporation: England

Nature of business: Sheet metal workers

	% holding	2003 £	2002 £
Class of shares:			
Ordinary shares	100.00		
Aggregate capital and reserves		325,690	341,923
Profit for the year		1,767	18,175

## **LOMBARD GREEN LIMITED**

### **NOTES TO THE ABBREVIATED ACCOUNTS - continued FOR THE YEAR ENDED 31 DECEMBER 2003**

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#### **3. CALLED UP SHARE CAPITAL**

Authorised:				
Number:	Class:	Nominal value:	<b>2003</b> <b>£</b>	2002 <b>£</b>
10,000	Ordinary	£1	<b>10,000</b>	10,000

Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	<b>2003</b> <b>£</b>	2002 <b>£</b>
275	Ordinary	£1	<b>275</b>	275