

REGISTERED NUMBER: 03678051 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2011
FOR
LOMBARD GREEN LIMITED



LOMBARD GREEN LIMITED (REGISTERED NUMBER: 03678051)

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2011**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

LOMBARD GREEN LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2011**

DIRECTOR.

G M Cordery

SECRETARY.

N T Cordery

REGISTERED OFFICE

Unit 5
Bishopsgate Industrial Estate
Cashes Lane
Coventry
CV1 4NN

REGISTERED NUMBER:

03678051 (England and Wales)

ACCOUNTANTS

Prime
Chartered Accountants
Marlborough House
679 Warwick Road
Solihull
B91 3DA

LOMBARD GREEN LIMITED (REGISTERED NUMBER: 03678051)**ABBREVIATED BALANCE SHEET
31 DECEMBER 2011**

	Notes	2011 £	2010 £
FIXED ASSETS			
Investments	2	650,136	650,136
CURRENT ASSETS			
Cash at bank		13,142	18,084
CREDITORS			
Amounts falling due within one year		64,300	85,193
NET CURRENT LIABILITIES		<u>(51,158)</u>	<u>(67,109)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>598,978</u>	<u>583,027</u>
CAPITAL AND RESERVES			
Called up share capital	3	275	275
Share premium		297,704	297,704
Profit and loss account		300,999	285,048
SHAREHOLDERS' FUNDS		<u>598,978</u>	<u>583,027</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2011 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

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

The financial statements were approved by the director on

21/2/2012

and were signed by

G M Cordery - Director



The notes form part of these abbreviated accounts

LOMBARD GREEN LIMITED (REGISTERED NUMBER: 03678051)

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2011

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 April 2008)

Preparation of consolidated financial statements

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 has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements

Turnover

The company is not registered for VAT. Turnover represents invoiced sales of services

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

2 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 January 2011 and 31 December 2011	<u>650,136</u>
NET BOOK VALUE	
At 31 December 2011	<u>650,136</u>
At 31 December 2010	<u>650,136</u>

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

B B F. Co. Limited

Nature of business Sheet metal workers

Class of shares	% holding	2011 £	2010 £
Ordinary shares	100.00		
Aggregate capital and reserves		<u>298,934</u>	<u>259,938</u>
Profit for the year		<u>102,496</u>	<u>51,532</u>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	2011 £	2010 £
275	Ordinary	£1	<u>275</u>	<u>275</u>