

**Report of the Directors and
Financial Statements
For the Year ended 30 June 2008
For
1 Lyndhurst Gardens Limited**

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1 Lyndhurst Gardens Limited

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1 Lyndhurst Gardens Limited

**Company information
For the Year ended 30 June 2008**

Directors: V L Pell
R M Tiphine
M F Wheatley

Secretary: M F Wheatley

Registered Office: Bevan Kidwell Solicitors
113-117 Farringdon Road
London EC1R 3BX

Registered Number: 3786553 (England and Wales)

1 Lyndhurst Gardens
Report of the Directors
For the Year ended 30 June 2008

The Directors present their report with the financial statements of the company for the year ended 30 June 2008.

Directors

The Directors during the year under review were:

V L Pell
R M Tiphine
M F Wheatley

The beneficial interests of the directors holding office on 30 June 2008 in the issued share capital of the company were as follows:

Ordinary shares £1 shares	30.06.08	1.07.07
V L Pell	1	1
R M Tiphine	1	1
M F Wheatley	1	1

This report has 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:



M F Wheatley– Director

8th May 2009

1 Lyndhurst Gardens Limited
Balance Sheet
30 June 2008

	Notes	2008 £	2007 £
Fixed Assets:			
Tangible assets	2	<u>57,455</u>	<u>57,455</u>
Total Assets less Current Liabilities:		57,455	57,455
Creditors: Amounts falling due After more than one year	3	<u>57,450</u> £5	<u>57,450</u> £5
Capital and Reserves:			
Called up share capital	4	<u>5</u>	<u>5</u>
Shareholders' Funds:		<u>£5</u>	<u>£5</u>

The company is entitled to exemption from audit under Section 249AA (1) of the Companies Act 1985 for the year ended 30 June 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2008 in accordance with Section 249B (2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- a) Ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 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 financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

On behalf of the Board: *M.F. Wheatley*

M F Wheatley – Director

Approved by the Board on 8th May 2009

1 Lyndhurst Gardens Limited

Profit and Loss Account For the Year ended 30 June 2008

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

Notes to the financial statements For the year ended 30 June 2008 (the Notes form part of the Financial Statements)

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)

The Company was dormant throughout the current and previous years.

2. Tangible Fixed Assets

	Land and buildings £
Cost at 1 July 2007	
And 30 June 2008	<u>57,455</u>
Net book value	
At 30 June 2008	<u>57,455</u>
At 30 June 2007	<u>57,455</u>

The cost of land and buildings represents the cost of the freehold property purchased using loans from shareholders who are leaseholders.

3. Creditors: amounts falling due After more than one year

	2008 £	2007 £
Other creditors	<u>57,450</u>	<u>57,450</u>

The other creditors represent loans from shareholders.

4. Called up share capital.

Authorised Number	Class:	Nominal Value	2008 £	2007 £
7	Ordinary Shares	£1	<u>7</u>	<u>7</u>
Allotted, issued and fully paid:				
Number	Class:	Nominal Value	2008 £	2007 £
5	Ordinary Shares	£1	<u>5</u>	<u>5</u>