

Registered number: 3786553

1 LYNDHURST GARDENS LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2013

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1 LYNDHURST GARDENS LIMITED

COMPANY INFORMATION

DIRECTORS

V L Pell
R M Tiphine
M Wheatley

COMPANY SECRETARY

R Tiphine

COMPANY NUMBER

3786553

REGISTERED OFFICE

The Directors
1 Lyndhurst Gardens Ltd
Flat 6
1 Lyndhurst Gardens
London NW3 5NS

1 LYNDHURST GARDENS LIMITED

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1 LYNDHURST GARDENS LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 30 JUNE 2013

The Directors present their report and the financial statements for the year ended 30 June 2013

PRINCIPAL ACTIVITIES

The principal activity of the company in the year under review was that of property management

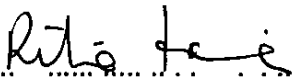
DIRECTORS

The directors who served during the year were

V L Pell
R M Tiphine
M Wheatley

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board and signed on its behalf

..... 
R Tiphine
Director

Date 19/02/14

1 LYNDHURST GARDENS LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 JUNE 2013

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

1 LYNDHURST GARDENS LIMITED
REGISTERED NUMBER: 3786553

BALANCE SHEET
AS AT 30 JUNE 2013

	Note	2013 £	2012 £
FIXED ASSETS			
Investment property	2	34,305	34,305
TOTAL ASSETS LESS CURRENT LIABILITIES		34,305	34,305
CREDITORS:			
Amounts falling due after more than one year	3	(34,300)	(34,300)
NET ASSETS		5	5
CAPITAL AND RESERVES			
Called up share capital	4	5	5
SHAREHOLDERS' FUNDS		5	5

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 30 June 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Directors acknowledge their responsibilities for

(i) Ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 and

(ii) preparing financial statements 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 or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 18/02/14

.....*Ruth Tiphine*.....

R Tiphine
Director

The notes on page 4 form part of these financial statements

1 LYNDHURST GARDENS LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2013

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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)

1.2 Investment properties

Investment property is shown at most recent valuation. Any aggregate surplus or deficit arising from changes in market value is transferred to a revaluation reserve.

Where new leases or extensions to existing leases are granted out of the existing reversionary interest in investment property, the value of the reversion is re-computed and any reduction in that value is treated as a disposal of part of the investment property. Any profit arising from proceeds in excess of this reduction in value is treated as a profit on disposal.

2. INVESTMENT PROPERTY

**Freehold
Property
£**

Cost and valuation

At 1 July 2012 and 30 June 2013 **34,305**

The 2013 valuations were made by the directors, on an open market value for existing use basis.

3. CREDITORS:

Amounts falling due after more than one year

	2013 £	2012 £
Other creditors	34,300	34,300

The other creditors represent loans from shareholders.

4. SHARE CAPITAL

	2013 £	2012 £
Allotted, called up and fully paid		
5 Ordinary shares of £1 each	5	5