

Registered number 3786553

---

**1 LYNDHURST GARDENS LIMITED**

---

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 JUNE 2009**

WEDNESDAY



\*PL625HSW\*

PC4

24/02/2010

744

COMPANIES HOUSE

---

**1 LYNDHURST GARDENS LIMITED**

---

**COMPANY INFORMATION**

---

**DIRECTORS**

V L Pell  
R M Tiphine  
M Wheatley

**COMPANY SECRETARY**

M Wheatley

**COMPANY NUMBER**

3786553

**REGISTERED OFFICE**

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

**ACCOUNTANTS**

Hillier Hopkins LLP  
Chartered Accountants  
Dukes Court  
32 Duke Street  
St James's  
London  
SW1Y 6DF

---

**1 LYNDHURST GARDENS LIMITED**

---

**CONTENTS**

---

|  | Page     |
|--|----------|
| <b>Directors' report</b>                 | <b>1</b> |
| <b>Profit and loss account</b>           | <b>2</b> |
| <b>Balance sheet</b>                     | <b>3</b> |
| <b>Notes to the financial statements</b> | <b>4</b> |

---

**1 LYNDHURST GARDENS LIMITED**

---

**DIRECTORS' REPORT  
FOR THE YEAR ENDED 30 JUNE 2009**

---

The directors present their report and the financial statements for the year ended 30 June 2009

**PRINCIPAL ACTIVITIES**

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

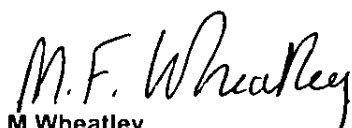
**DIRECTORS**

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



**M Wheatley**  
Director

Date

---

**1 LYNDHURST GARDENS LIMITED**

---

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 30 JUNE 2009**

---

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 or loss.

---

**1 LYNDHURST GARDENS LIMITED**  
**REGISTERED NUMBER 3786553**

---

**BALANCE SHEET**  
**AS AT 30 JUNE 2009**

---

|  | Note | £ | 2009<br>£       | £ | 2008<br>£       |
|--|------|---|-----------------|---|-----------------|
| <b>FIXED ASSETS</b>  |      |   |                 |   |                 |
| Investment property  | 2    |   | <u>34,305</u>   |   | <u>34,305</u>   |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>                     |      |   | <u>34,305</u>   |   | <u>34,305</u>   |
| <b>CREDITORS</b> amounts falling due after<br>more than one year | 3    |   | <u>(34,300)</u> |   | <u>(34,300)</u> |
| <b>NET ASSETS</b>  |      |   | <u>5</u>        |   | <u>5</u>        |
| <b>CAPITAL AND RESERVES</b>                                      |      |   |                 |   |                 |
| Called up share capital  | 4    |   | <u>5</u>        |   | <u>5</u>        |
| <b>SHAREHOLDERS' FUNDS</b>                                       |      |   | <u>5</u>        |   | <u>5</u>        |

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 2009 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 22 February 2010

  
**M Wheatley**  
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 2009**

---

**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<br>property<br>£ |
|---------------------------------|---------------------------|
| <b>Cost and valuation</b>       |                           |
| At 1 July 2008 and 30 June 2009 | <b>34,305</b>             |

The 2009 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**

|                 | 2009<br>£     | 2008<br>£     |
|-----------------|---------------|---------------|
| Other creditors | <b>34,300</b> | <b>34,300</b> |

The other creditors represent loans from shareholders.

**4 SHARE CAPITAL**

|   | 2009<br>£ | 2008<br>£ |
|---|-----------|-----------|
| <b>Allotted, called up and fully paid</b> |           |           |
| 5 Ordinary shares of £1 each              | <b>5</b>  | <b>5</b>  |