

Company Registration No. 3796056 (England and Wales)

130 LEXHAM GARDENS LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2015

FRIDAY



A4MIRK6H

A26

18/12/2015

#78

COMPANIES HOUSE

130 LEXHAM GARDENS LIMITED

COMPANY INFORMATION

Directors

Mrs P-A F B Cook
Mr A Levy
Mr R M Souto E Moura
Mr Olivier Moreau

Secretary

HML Company Secretarial Services Ltd

Company number

3796056

Registered office

94 Park Lane
Croydon
Surrey
CR0 1JB

Accountants

RDP Newmans LLP
Lynwood House
373-375 Station Road
Harrow
Middlesex
HA1 2AW

130 LEXHAM GARDENS LIMITED

CONTENTS

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3 - 4

130 LEXHAM GARDENS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2015

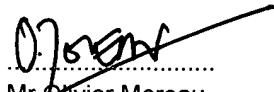
The directors present their report and unaudited financial statements for the year ended 31 March 2015. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 April 2014:

Mrs P-A F B Cook
Mr A Levy
Mr R M Souto E Moura
Mr Olivier Moreau

On behalf of the board


.....
Mr Olivier Moreau
Director
1.1 DEC 2015

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2015

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

130 LEXHAM GARDENS LIMITED

BALANCE SHEET

AS AT 31 MARCH 2015

	Notes	2015 £	2014 £
Fixed assets			
Tangible assets	2	181	181
Net current assets		-	-
Total assets less current liabilities		181	181
Capital and reserves			
Called up share capital	3	100	100
Contributions account	4	81	81
Shareholders' funds		181	181

Audit exemption statement

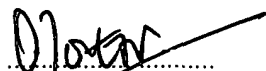
For the financial year ended 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 11/12/15.....



Mr Olivier Moreau
Director

Company Registration No. 3796056

130 LEXHAM GARDENS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently.

1.3 Tangible fixed assets and depreciation

Freehold land is not depreciated.

2 Tangible fixed assets

	Land and buildings £
Cost	
At 1 April 2014 & at 31 March 2015	181
Depreciation	
At 1 April 2014 & at 31 March 2015	-
Net book value	
At 31 March 2015	181
At 31 March 2014	181

3 Share capital

	2015 £	2014 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100

130 LEXHAM GARDENS LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2015

4 Statement of movements on reserves

	Contributions account	Profit and loss account
	£	£
Balance at 1 April 2014	81	-
Balance at 31 March 2015	81	-

The contributions account represents the additional contributions from the shareholders to acquire the freehold.