

Registration number 4034952

Landmark Property Investments (UK) Limited
Directors' report and unaudited financial statements
for the year ended 31 July 2008

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Landmark Property Investments (UK) Limited

Company information

Directors	Sunil Jhingan Ranjana Jhingan
Secretary	Ranjana Jhingan
Company number	4034952
Registered office	32 Ashcombe Rochford Essex SS4 1SL
Accountants	Darren Williams & Co Ltd 32 Ashcombe Rochford Essex SS4 1SL
Bankers	The Royal Bank of Scotland Plc 24 Southernhay Basildon Essex SS14 1ER

Landmark Property Investments (UK) Limited

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Landmark Property Investments (UK) Limited

**Directors' report
for the year ended 31 July 2008**

The directors present their report and the financial statements for the year ended 31 July 2008.

Principal activity

The principal activity of the company was that of a property letting company.

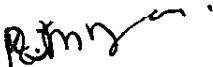
Directors

The directors who served during the year are as stated below:

Sunil Jhingan
Ranjana Jhingan

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 10 November 2008 and signed on its behalf by

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Ranjana Jhingan
Secretary

Landmark Property Investments (UK) Limited

**Accountants' report to the Board of Directors on the
unaudited financial statements of Landmark Property Investments (UK) Limited**

In accordance with our engagement, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the profit and loss account, the balance sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's board of directors in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's board of directors that we have done so and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's board of directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 31 July 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Darren Williams & Co Ltd
Chartered Accountants

10 November 2008

32 Ashcombe
Rochford
Essex
SS4 1SL

Landmark Property Investments (UK) Limited

**Profit and loss account
for the year ended 31 July 2008**

		2008	2007
	Notes	£	£
Administrative expenses		(62,520)	(62,807)
Other operating income		140,002	143,477
Operating profit	2	<u>77,482</u>	<u>80,670</u>
Interest payable and similar charges		<u>(12,753)</u>	<u>(13,378)</u>
Profit on ordinary activities before taxation		64,729	67,292
Tax on profit on ordinary activities	3	<u>(14,805)</u>	<u>(14,525)</u>
Profit for the year	9	49,924	52,767
Retained profit brought forward		<u>337,875</u>	<u>285,108</u>
Retained profit carried forward		<u><u>387,799</u></u>	<u><u>337,875</u></u>

The notes on pages 6 to 8 form an integral part of these financial statements.

Landmark Property Investments (UK) Limited

**Balance sheet
as at 31 July 2008**

		2008		2007	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	4		535,450		543,157
Current assets					
Debtors	5	29,942		9,425	
Cash at bank and in hand		13,945		68,998	
		<u>43,887</u>		<u>78,423</u>	
Creditors: amounts falling due within one year	6	<u>(48,753)</u>		<u>(115,873)</u>	
Net current			<u>(4,866)</u>		<u>(37,450)</u>
Total assets less current liabilities			530,584		505,707
Creditors: amounts falling due after more than one year	7		<u>(142,685)</u>		<u>(167,732)</u>
Net assets			<u>387,899</u>		<u>337,975</u>
Capital and reserves					
Called up share capital	8		100		100
Profit and loss account	9		<u>387,799</u>		<u>337,875</u>
Shareholders' funds			<u>387,899</u>		<u>337,975</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 6 to 8 form an integral part of these financial statements.

Landmark Property Investments (UK) Limited

Balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31 July 2008**

In approving these financial statements as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 July 2008 and

(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board on 10 November 2008 and signed on its behalf by

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Sunil Jhingan
Director

The notes on pages 6 to 8 form an integral part of these financial statements.

Landmark Property Investments (UK) Limited

Notes to the financial statements for the year ended 31 July 2008

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Land and buildings	-	Straight line over fifty years
Plant and machinery	-	25% on net book value

2. Operating profit

	2008	2007
	£	£
Operating profit is stated after charging:		
Depreciation and other amounts written off tangible assets	7,707	7,737

3. Tax on profit on ordinary activities

Analysis of charge in period	2008	2007
	£	£
Current tax		
UK corporation tax at 20.00% (2007 - 19.00%)	14,728	14,505
Adjustments in respect of previous periods	77	20
	14,805	14,525

Landmark Property Investments (UK) Limited

**Notes to the financial statements
for the year ended 31 July 2008**

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4. Tangible fixed assets	Land and buildings freehold £	Plant and machinery £	Total £
Cost			
At 1 August 2007	580,890	2,127	583,017
At 31 July 2008	580,890	2,127	583,017
Depreciation			
At 1 August 2007	38,090	1,770	39,860
Charge for the year	7,618	89	7,707
At 31 July 2008	45,708	1,859	47,567
Net book values			
At 31 July 2008	535,182	268	535,450
At 31 July 2007	542,800	357	543,157

5. Debtors	2008 £	2007 £
Trade debtors	29,942	9,425

6. Creditors: amounts falling due within one year	2008 £	2007 £
Bank loan	25,000	25,000
Corporation tax	14,728	14,505
Directors' accounts	8,402	75,780
Accruals and deferred income	623	588
	48,753	115,873

Landmark Property Investments (UK) Limited

Notes to the financial statements for the year ended 31 July 2008

..... continued

7. Creditors: amounts falling due after more than one year	2008 £	2007 £
Bank loan	<u>142,685</u>	<u>167,732</u>
Loans		
Repayable in five years or more	<u>167,685</u>	<u>192,732</u>
The bank loans are secured by a fixed and floating charge over all of the company's assets.		
8. Share capital	2008 £	2007 £
Authorised		
1,000 Ordinary shares of 1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
100 Ordinary shares of 1 each	<u>100</u>	<u>100</u>
Equity Shares		
100 Ordinary shares of 1 each	<u>100</u>	<u>100</u>
9. Reserves	Profit and loss account £	Total £
At 1 August 2007	337,875	337,875
Profit for the year	<u>49,924</u>	<u>49,924</u>
At 31 July 2008	<u>387,799</u>	<u>387,799</u>