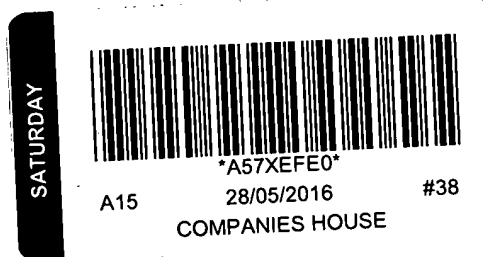


Registration number 4034952

Landmark Property Investments (UK) Limited

Abbreviated accounts

for the year ended 31 July 2015



Landmark Property Investments (UK) Limited

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Landmark Property Investments (UK) Limited

**Report to the Board of Directors on the preparation
of unaudited statutory accounts of Landmark Property Investments (UK) Limited
for the year ended 31 July 2015**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Landmark Property Investments (UK) Limited for the year ended 31 July 2015 which comprise the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at www.icaew.com/regulations.

This report is made solely to the company's Board of Directors in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the accounts of Landmark Property Investments (UK) Limited and state those matters that we have agreed to state to the company's Board of Directors, as a body, in this report in accordance with the requirements of the Institute of Chartered Accountants in England and Wales as detailed at www.icaew.com/regulations. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Landmark Property Investments (UK) Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Landmark Property Investments (UK) Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and loss of Landmark Property Investments (UK) Limited. You consider that Landmark Property Investments (UK) Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Landmark Property Investments (UK) Limited. 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 statutory accounts.



Darren Williams & Co Ltd
Chartered Accountants
Longacre House
Wilcott
Shropshire
SY4 1BJ

26 May 2016

Landmark Property Investments (UK) Limited

**Abbreviated balance sheet
as at 31 July 2015**

		2015		2014	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		36		489,522
Current assets					
Debtors		-		14,376	
Cash at bank and in hand		9,209		21,992	
		<u>9,209</u>		<u>36,368</u>	
Creditors: amounts falling due within one year		<u>(69,342)</u>		<u>(107,750)</u>	
Net current liabilities			<u>(60,133)</u>		<u>(71,382)</u>
Total assets less current liabilities			<u>(60,097)</u>		<u>418,140</u>
Net (liabilities)/assets			<u><u>(60,097)</u></u>		<u><u>418,140</u></u>
Capital and reserves					
Called up share capital	4		100		100
Profit and loss account			<u>(60,197)</u>		<u>418,040</u>
Shareholders' funds			<u><u>(60,097)</u></u>		<u><u>418,140</u></u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 4 to 5 form an integral part of these financial statements.

Landmark Property Investments (UK) Limited

Abbreviated balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the year ended 31 July 2015**

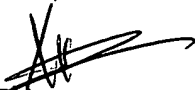
For the year ended 31 July 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

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

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies .

These accounts were approved by the directors on 26 May 2016, and are signed on their behalf by:

KSJ 
Sunil Jhingan
Director

Registration number 4034952

The notes on pages 4 to 5 form an integral part of these financial statements.

Landmark Property Investments (UK) Limited

Notes to the abbreviated financial statements for the year ended 31 July 2015

1. Accounting policies

1.1. Accounting convention

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

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. Fixed assets

Tangible fixed assets £

Cost

At 1 August 2014	583,017
Disposals	(580,890)
At 31 July 2015	2,127

Depreciation

At 1 August 2014	93,495
On disposals	(91,416)
Charge for year	12
At 31 July 2015	2,091

Net book values

At 31 July 2015	36
At 31 July 2014	489,522

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

2015	2014
£	£

Creditors include the following:

The bank loans are secured by a fixed and floating charge over all of the company's assets.

Landmark Property Investments (UK) Limited

**Notes to the abbreviated financial statements
for the year ended 31 July 2015**

..... continued

4. Share capital	2015	2014
	£	£
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>