

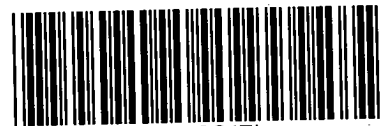
Registration number 4034952

Landmark Property Investments (UK) Limited

Directors' report and unaudited financial statements

for the year ended 31 July 2014

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Landmark Property Investments (UK) Limited

Company information

Directors	Sunil Jhingan Ranjana Jhingan
Secretary	Ranjana Jhingan
Company number	4034952
Registered office	52B Ashingdon Road Rochford Essex SS4 1RD
Accountants	Darren Williams & Co Ltd Longacre House Wilcott Shropshire SY4 1BJ
Bankers	HSBC Bank Plc 109 High Street Billericay Essex CM12 9AN

Landmark Property Investments (UK) Limited

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Landmark Property Investments (UK) Limited

**Directors' report
for the year ended 31 July 2014**

The directors present their report and the financial statements for the year ended 31 July 2014.

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 has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

This report was approved by the Board on 24 April 2015 and signed on its behalf by

✓ S J 

**Sunil Jhingan
Director**

Landmark Property Investments (UK) Limited

**Report to the Board of Directors on the preparation
of unaudited financial statements of Landmark Property Investments (UK) Limited
for the year ended 31 July 2014**

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 2014 which comprise of the Profit and Loss Account, the Balance Sheet and the related notes from the Company's accounting records and from information and explanations you have given to us.

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

This report is made 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 & 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 the company and the company's board of directors, as a body, for our work or for this report.

It is your duty to ensure that the company 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 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
Longacre House
Wilcott
Shropshire
SY4 1BJ

24 April 2015

Landmark Property Investments (UK) Limited

**Profit and loss account
for the year ended 31 July 2014**

		2014	2013
	Notes	£	£
Administrative expenses		(118,376)	(116,595)
Other operating income		102,483	152,808
Operating (loss)/profit	2	(15,893)	36,213
Interest payable and similar charges		-	(269)
(Loss)/profit on ordinary activities before taxation		(15,893)	35,944
Tax on (loss)/profit on ordinary activities	3	-	(8,717)
(Loss)/profit for the year	8	(15,893)	27,227
Retained profit brought forward		433,933	406,706
Retained profit carried forward		418,040	433,933

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 2014**

		2014		2013	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	4		489,522		497,156
Current assets					
Debtors	5	14,376		19,168	
Cash at bank and in hand		21,992		26,955	
		<u>36,368</u>		<u>46,123</u>	
Creditors: amounts falling due within one year	6	<u>(107,750)</u>		<u>(109,246)</u>	
Net current liabilities			<u>(71,382)</u>		<u>(63,123)</u>
Total assets less current liabilities			418,140		434,033
Net assets			<u>418,140</u>		<u>434,033</u>
Capital and reserves					
Called up share capital	7		100		100
Profit and loss account	8		418,040		433,933
Shareholders' funds			<u>418,140</u>		<u>434,033</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 6 to 8 form an integral part of these financial statements.

Landmark Property Investments (UK) Limited

Balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the year ended 31 July 2014**

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 477 of the Companies Act 2006 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 July 2014 ; and
- (c) that we acknowledge our responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 386 ; 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 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board on 24 April 2015 and signed on its behalf by

XSJ

Sunil Jhang
Director

Registration number 4034952

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 2014

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. 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 (loss)/profit

2014 2013

£ £

Operating (loss)/profit is stated after charging:

Depreciation and other amounts written off tangible assets

7,634 7,639

3. Tax on (loss)/profit on ordinary activities

Analysis of charge in period

2014 2013

£ £

Current tax

UK corporation tax at 20.00% (2013 - 20.00%)

- 8,717

Factors affecting tax charge for period

The tax assessed for the period is higher than the standard rate of corporation tax in the UK (20.00 per cent). The differences are explained below:

2014 2013

£ £

(Loss)/profit on ordinary activities before taxation

(15,893) 35,944

(Loss)/profit on ordinary activities multiplied by standard rate of corporation tax in the UK of 20.00% (31 July 2013 : 20.00%)

(3,179) 7,189

Effects of:

Capital allowances for period in excess of depreciation

1,527 1,528

Utilisation of tax losses

1,652 -

Current tax charge for period

- 8,717

Landmark Property Investments (UK) Limited

Notes to the financial statements for the year ended 31 July 2014

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4. Tangible fixed assets	Land and buildings freehold	Plant and machinery	Total
	£	£	£
Cost			
At 1 August 2013	580,890	2,127	583,017
At 31 July 2014	580,890	2,127	583,017
Depreciation			
At 1 August 2013	83,798	2,063	85,861
Charge for the year	7,618	16	7,634
At 31 July 2014	91,416	2,079	93,495
Net book values			
At 31 July 2014	489,474	48	489,522
At 31 July 2013	497,092	64	497,156

5. Debtors	2014	2013
	£	£
Trade debtors	14,376	19,168

6. Creditors: amounts falling due within one year	2014	2013
	£	£
Trade creditors	35,784	945
Corporation tax	-	8,717
Directors' accounts	71,198	98,828
Accruals and deferred income	768	756
	107,750	109,246

Landmark Property Investments (UK) Limited

Notes to the financial statements for the year ended 31 July 2014

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7.	Share capital	2014	2013
		£	£
	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>
8.	Reserves	Profit and loss account £	Total £
	At 1 August 2013	433,933	433,933
	Loss for the year	<u>(15,893)</u>	<u>(15,893)</u>
	At 31 July 2014	<u>418,040</u>	<u>418,040</u>