

REGISTERED NUMBER: 04262881 (England and Wales)

Abbreviated Unaudited Accounts

for the Year Ended 30 April 2016

for

50 Lode Lane Ltd

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for the Year Ended 30 April 2016**

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50 Lode Lane Ltd

**Company Information
for the Year Ended 30 April 2016**

DIRECTORS:

M T Benson
I A Cunliffe
Prof J M Gibson
T T Q Reuser
Prof S Shah

REGISTERED OFFICE:

50 Lode Lane
Solihull
West Midlands
B91 2AW

REGISTERED NUMBER:

04262881 (England and Wales)

ACCOUNTANTS:

Stanbridge Associates Limited
7 Lindum Terrace
Lincoln
Lincolnshire
LN2 5RP

50 Lode Lane Ltd (Registered number: 04262881)

**Abbreviated Balance Sheet
30 April 2016**

	Notes	2016 £	£	2015 £	£
FIXED ASSETS					
Tangible assets	2		580,000		580,000
CURRENT ASSETS					
Debtors		1,046		896	
Cash at bank		<u>19,939</u>		<u>37,272</u>	
		20,985		38,168	
CREDITORS					
Amounts falling due within one year		<u>70,219</u>		<u>77,872</u>	
NET CURRENT LIABILITIES			<u>(49,234)</u>		<u>(39,704)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			530,766		540,296
CREDITORS					
Amounts falling due after more than one year			<u>317,318</u>		<u>361,881</u>
NET ASSETS			<u>213,448</u>		<u>178,415</u>

The notes form part of these abbreviated accounts

Abbreviated Balance Sheet - continued
30 April 2016

	Notes	2016 £	£	2015 £	£
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			<u>213,348</u>		<u>178,315</u>
SHAREHOLDERS' FUNDS			<u>213,448</u>		<u>178,415</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in
- (b) accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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

The financial statements were approved by the Board of Directors on 15 November 2016 and were signed on its behalf by:

I A Cunliffe - Director

**Notes to the Abbreviated Accounts
for the Year Ended 30 April 2016**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Turnover

Turnover represents trading income accrued during the period shown by these financial statements.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Land and buildings - in accordance with the property

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 May 2015	
and 30 April 2016	<u>580,000</u>
NET BOOK VALUE	
At 30 April 2016	<u>580,000</u>
At 30 April 2015	<u>580,000</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016 £	2015 £
100	Ordinary	1	<u>100</u>	<u>100</u>

**Notes to the Abbreviated Accounts - continued
for the Year Ended 30 April 2016**

4. RELATED PARTY DISCLOSURES

The company rented property to Eye-Docs Limited, a company in which the directors of 50 Lode Lane Limited own shares. The rent charged during the year was £88,196 (2015: £87,929).

5. ULTIMATE CONTROLLING PARTY

The company is controlled by its directors.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.