

**REGISTERED NUMBER: 04262881 (England and Wales)**

**Abbreviated Unaudited Accounts**

**for the Year Ended 30 April 2014**

**for**

**50 Lode Lane Ltd**

**Contents of the Abbreviated Accounts  
for the Year Ended 30 April 2014**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>4</b>

**50 Lode Lane Ltd**

**Company Information  
for the Year Ended 30 April 2014**

**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 2014**

	Notes	2014 £	£	2013 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		580,000		580,000
<b>CURRENT ASSETS</b>					
Debtors		896		860	
Cash at bank		<u>45,868</u>		<u>12,468</u>	
		46,764		13,328	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>67,125</u>		<u>41,213</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(20,361)</u>		<u>(27,885)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			559,639		552,115
<b>CREDITORS</b>					
Amounts falling due after more than one year			<u>404,716</u>		<u>451,920</u>
<b>NET ASSETS</b>			<u>154,923</u>		<u>100,195</u>

The notes form part of these abbreviated accounts

**Abbreviated Balance Sheet - continued**

**30 April 2014**

	Notes	2014 £	£	2013 £	£
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		100		100
Profit and loss account			<u>154,823</u>		<u>100,095</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>154,923</u>		<u>100,195</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2014 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 December 2014 and were signed on its behalf by:

I A Cunliffe - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts  
for the Year Ended 30 April 2014**

**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 April 2008).

**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**

**COST**

At 1 May 2013

and 30 April 2014

Total  
£

580,000

**NET BOOK VALUE**

At 30 April 2014

580,000

At 30 April 2013

580,000

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
100	Ordinary	1	<u>100</u>	<u>100</u>

**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 £86,440 (2013: £84,000).

**50 Lode Lane Ltd (Registered number: 04262881)**

**Notes to the Abbreviated Accounts - continued  
for the Year Ended 30 April 2014**

**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.