Registered No 04617827

LordDen Holdings Ltd 220 Mersham Road Thornton Heath Surrey CR7 8NR

Company Type Private Limited Company

Directors:

Dennis Greene 220 Mersham road Thornton Heath Surrey CR7 8NR

Secretary.

Maureen O'Tuminu 4 Foxfied Close Northwood Middlesex HA6 3NU

Reports and Accounts 01 Jan 2006 - 31 Dec 2006

TUESDAY



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13/05/2008 COMPANIES HOUSE

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Principal Activity

Holding company

Directors

There has been no change to the directors or their holdings

Profit And Loss Account

The company has not traded during the year or the preceding financial year. During these years, the company has received no income and incurred no expenditure and therefore made neither profit nor loss.

Balance Sheet as at 31 December 2006

	Notes	2005 £	2006 £
Current assets Cash at bank and in hand		-	-
Capital and reserves Called up share capital Profit and loss account		-	-
Shareholders' funds		-	-

The director is satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act

The accounts have been prepared in accordance with the special provisions in Part VII of the Companies act 1985 relating to small companies

The director acknowledge his responsibility for

- (I) ensuring that the company keeps proper accounting records which comply with Section 221 of the companies Act 1985, and
- preparing accounts which give a true and fair view of the state of the company as at the end of the financial year in accordance with the requirements of Section 226 of the companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company

Dennis Greene

Director