

Registered Number 05281679

1 LISSON GROVE LIMITED

Abbreviated Accounts

31 December 2011

Registered Number 05281679

	Notes	2011	2010
		£	£
Fixed assets			
Intangible	2	<u>1</u>	<u>1</u>
Total fixed assets		1	1
		<u>1</u>	<u>1</u>
Total assets less current liabilities			
Total net Assets (liabilities)		1	1
Capital and reserves			
Called up share capital	3	<u>1</u>	<u>1</u>
Shareholders funds		<u>1</u>	<u>1</u>

- a. For the year ending 31 December 2011 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 386; and
 - ii. preparing accounts 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 financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 13 September 2012

And signed on their behalf by:

W.K. Thomson Ltd, Director

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 1068 of the Companies Act 2006.

Notes to the abbreviated accounts

For the year ending 31
December 2011

1 **Accounting policies**

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

2 **Intangible fixed assets**

Cost Or Valuation	£
At 31 December 2010	1
At 31 December 2011	<u>1</u>
Net Book Value	
At 31 December 2010	1
At 31 December 2011	<u>1</u>

3 **Share capital**

	2011	2010
	£	£
Authorised share capital:		
10000 Ordinary of £1.00 each	10,000	10,000
Allotted, called up and fully paid:		
1 Ordinary of £1.00 each	1	1