

Registration number 05337183

(LIG) Lombardo-Investment-Grp. Limited
Company limited by guarantee
Wilhelmstr. 60
89518 Heidenheim, Germany

Directors' report and financial statements
For the year ended 31 December 2009

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	COMPANIES HOUSE	

(LIG) Lombardo-Investment-Grp. Limited
Company limited by guarantee

Company information

Directors	Francesco Lombardo Osterholzstr 48 89522 Heidenheim Germany
Secretary	L4you Co Sec Limited, Secretary Services 5 Yupiter House Calleva Prak, Aldermaston, Reading, Berkshire, RG7 8NN UK
Company number	05337183
Registered office	Company House Cardiff Crown Way Cardiff CF 14 3UZ UK
Auditors	company qualifies for audit exemption
Bankers	Kreissparkasse Heidenheim, Germany

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(LIG) Lombardo-Investment-Grp. Limited
Company limited by guarantee

Directors' report
For the year ended 31 December 2009

The directors present their report and the financial statements for the year ended 31 December 2009

Principal activity

The principal activity of the company continued to be that of hair styling in Germany

Directors

The directors who served during the year are as stated below

Francesco Lombardo

Directors' responsibilities

The directors are responsible for preparing the Annual Report and financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of the affairs of the company and of the profit or loss of the company for that year. In preparing these the directors are required to

- select suitable accounting policies and apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Audit exemption

The exemption is available to specific small companies. The exemption from audit essentially means that these companies can prepare and submit simple accounts. A small company is one where the total turnover for the year is less than £1 million and the gross assets on the company's balance sheet is no more than £1.4 million.

This report was approved by the Board on 28 February 2010 and signed on its behalf by

L4you Co Sec Limited, Secretary Services
Secretary

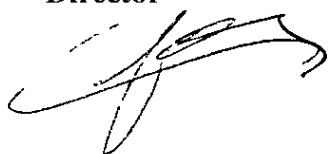
Statement

The financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The financial statements were approved and authorised for issue by the Board on 28 February 2010

signed on its behalf by

Francesco Lombardo
Director

A handwritten signature in black ink, appearing to be 'F. Lombardo', written over a horizontal line.

(LIG) Lombardo-Investment-Grp. Limited
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Notes to the financial statements
for the year ended 31 December 2009

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 January 2005). The company has taken advantage of the exemption in FRS1 from the requirement to produce a cashflow statement because it is a small company.

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. 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:

Computer equipment	-	Straight line over 3 years
Fixtures, fittings and equipment	-	20% Reducing Balance
Computer Equipment	-	Straight line over 3 years

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in Germany.

3. Operating (loss)/profit

2009

€

Operating (loss) is stated after charging

Depreciation and other amounts written off tangible assets

- 10.880,11

(LIG) Lombardo-Investment-Grp. Limited
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Notes to the financial statements
for the year ended 31 December 2009

4. Tangible fixed assets

	Computer Equipment €
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Cost

At 1 January 2009	386
Additions	0
At 31 December 2009	96

Depreciation

At 1 January 2009	0
Charge for the year	290
At 31 December 2009	290

Net book values

At 1 January 2009	0
At 31 December 2009	96

5. Inventories

	€
Merchandise	7,089

**6. Creditors: amounts falling due
within one year**

	€
Cash on Hand	295
Other creditors	44,066

7. Company limited by guarantee

The company is limited by guarantee and has a share capital of – 15 617,59 € The liability of the members in the event of the company being liquidated is limited to one pound per member

(LIG) LOMBARDO INVESTMENT- GRP. LIMITED
COMPANY NUMBER : 05337183

Income Statement
For the year ended December 31, 2009
€

Result of ordinary course of business

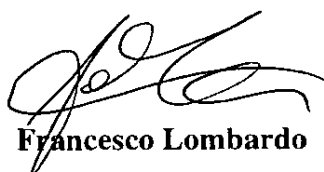
Sales revenues	34 861 49	
Purchases	-5 261,01	
Personal costs	- 21 798,74	
Depreciations	- 290,00	
Other operating expenses		
Facility costs	- 7 378,88	
Insurances, contributions and levies	- 1 617,11	
Advertise – and travelling costs	- 546,21	
Other operating costs	- 8 370,63	
Interest	- 735,02	
Result of the ordinary course of business		- 10.880,01
Annual deficit		10.880,01

For the year ending 31/12/2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director`s acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

The Directors



Francesco Lombardo

(LIG) LOMBARDO INVESTMENT- GRP. LIMITED
COMPANY NUMBER 05337183

Balance Sheet
At December 31, 2009

A. fixed assets

II. Tangible assets

3. other equipment, fixtures and furnishings

96,00

Financial assets shareholdings

25 000,00

total fixed assets

25.096,00

B. current assets

I. inventories

3. finished goods and merchandise

7 089,40

II. receivables and other assets

4. other assets

43,25

IV. cash on hand, interbank balances and checks

294,78

total current assets

7.427,43

total

32.523,43

A. owners' equity

I. capital

Subscribed capital

- 4 737,48

V. annual deficit

-10 880,11

total owners' equity

- 15.617,59

B. payables

2. Kontocorrent Giro KSK # 46008602

3,077,42

8. other payables

44 066,42

total payables

48.141,02

total

32.523,43