

LAND REGENERATION LIMITED

COMPANY NO. 5440858

ACCOUNTS FOR THE PERIOD 29 APRIL 2005 TO 30 JUNE 2006

FRIDAY



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COMPANIES HOUSE

LAND REGENERATION LIMITED
DIRECTORS' REPORT
FOR THE PERIOD ENDED 30 APRIL 2006

The directors present their report and the un-audited financial statements for the period ended 30 June 2006.

Review of the Business

The company has not traded or made profits or losses during the period.

Directors

The following directors have held office since incorporation:

Appointed

D W Taylor	29 April 2005
J L Jacobs	29 April 2005

Directors' Interests

The directors' beneficial interests, including family interests, in the shares of the company was as stated below:

	Ordinary shares of £1 each
	2006
D W Taylor	50
J L Jacobs	50

Approved by the board on 8 January 2007
and signed on its behalf by

.....
W S Healey
Secretary



LAND REGENERATION LIMITED

BALANCE SHEET AS AT 30 JUNE 2006

	<u>2006</u>
Current Assets	£
Debtors	100
	=====
 <u>Represented By:-</u>	
Share Capital	
100 Authorised Ordinary Shares of £1 Each	
100 Issued and Fully Paid Ordinary Shares of £1 Each	100
 Profit & Loss Account	 -
Shareholders Equity	100
	=====

Statements

- (a). For the period ended 30 June 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for
- i. ensuring the company keeps accounting records which comply with section 221 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 and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The company was incorporated on 29 April 2005.

Approved by the board on 8 January 2007
and signed on its behalf by


.....
J L Jacobs
Director