

**LONDON DEVELOPMENT GROUP**  
**LIMITED**

**Directors' Report and Financial Statements**  
**for the Year ended**  
**31<sup>st</sup> March 2009**

**Company No. 05728845 (England & Wales)**

**SVC**

**Directors' Report and Financial Statements**

for the Year ended 31<sup>st</sup> March 2009



THURSDAY



PC1 \*P37LADJQ\* 151  
24/09/2009  
COMPANIES HOUSE

**SAM VANN & CO. Chartered Certified Accountants**

**S. K. Vanniasingham FCCA. MBIM**

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Regulated in the Conduct of Accounting and consultancy work and for a range of investment business activities by the Association of Chartered Certified Accountants

**COMPANY NUMBER: 05728845 (ENGLAND & WALES)**

**COMPANY NAME : LONDON DEVELOPMENT GROUP LIMITED**

**BALANCE SHEET AS AT 31<sup>ST</sup> MARCH 2009**

	<u>2009</u>
	<u>£</u>
<b><u>CURRENT ASSETS</u></b>	
Cash in Hand	1
Cash at Bank	0
<b><u>Deduct : CREDITORS</u></b>	
Amounts falling due within one year	< 0>
<b><u>NET CURRENT ASSETS</u></b>	<u>1</u>
<b><u>FORMATION EXPENSES</u></b>	< ->
<b><u>NET ASSETS</u></b>	<u>1</u>
	<u>=</u>
Represented by:-	
<b><u>SHARE CAPITAL</u></b>	
Authorised : 1000 Ordinary shares of £1 each	1000
	<u>=</u>
Issued and fully paid	<u>1</u>
	<u>=</u>

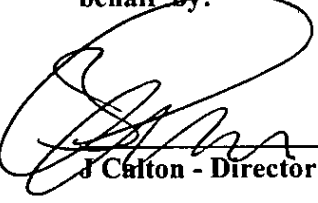
Notes:

1. During the year the company allotted 0 ordinary shares with an aggregate nominal value of £1.00, the consideration received by the company was therefore £0.00.

Statements:

- (a) For the Year ended 31<sup>st</sup> March 2009 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 director acknowledges 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 applicable to the company.

These accounts were approved by the Board of Directors on [ 21/09/09 ] and signed on their behalf by:

  
J Calton - Director