# **LONDON DEVELOPMENT GROUP LIMITED**

**Directors' Report and Financial Statements** for the Year ended 31st March 2013

Company No. 05728845 (England & Wales)



# Directors' Report and Financial Statements

for the Year ended 31st March 2013



SAM VANN & CO Chartered Certified Accountants

S K Vanniasingham FCCA MBIM

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**COMPANIES HOUSE** 

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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 31ST MARCH 2013**

		2012 £
CURRENT ASSETS		=
Cash in Hand Cash at Bank		1 0
		U
<u>Deduct</u> : <u>CREDITORS</u> Amounts falling due within one year		< 0>
NET CURRENT ASSETS		1
FORMATION EXPENSES		< ->
NET ASSETS		1
Represented by:-		
SHARE CAPITAL Authorised: 1000 Ordinary shares of £1 each	1000	
Issued and fully paid		1

#### 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 31st March 2013 the company was entitled to exemption under section section 480 of the Companies Act 2006.
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (c) The director acknowledges responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.
- (d) These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime.

These accounts were approved by the Board of Directors on [19th April 2013] and signed on their behalf by:

Calton - Director