

Registered number
06043375

Book a Chukka Limited (previously Land & Capital Limited)

Report and Accounts

31 December 2014

Book a Chukka Limited (previously Land & Capital Limited)

Registered number: 06043375

Director's Report

The director presents his report and accounts for the year ended 31 December 2014.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following persons served as directors during the year:

Christopher Townsend

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 14 January 2015 and signed on its behalf.

John Stroud

Secretary

Book a Chukka Limited (previously Land & Capital Limited)

Profit and Loss Account

for the year ended 31 December 2014

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the holding company.

Book a Chukka Limited (previously Land & Capital Limited)

Balance Sheet

as at 31 December 2014

	Notes	2014 £	2013 £
Current assets			
Debtors		1	1
		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	1	1
Shareholder's funds		<u>1</u>	<u>1</u>

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

Christopher Townsend

Director

Approved by the board on 14 January 2015

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Notes to the Accounts

for the year ended 31 December 2014

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

2014

2013

£

£

Allotted, called up and fully paid:

Ordinary shares of £1 each

1

1

3 Ultimate controlling party

100% of the company's share capital is held by Langley Abbey Estates Limited. The ultimate controlling party is Christopher Townsend.

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