

Company Registration No. 06573928 (England and Wales)

LEXINGTON NORTH LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 OCTOBER 2008

TUESDAY



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LEXINGTON NORTH LIMITED

COMPANY INFORMATION

Directors	M Craven	(Appointed 10 July 2008)
	I Kennedy	(Appointed 10 July 2008)

Secretary	I Kennedy
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Company number	06573928
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Registered office	Clearwater House 4-7 Manchester Street London W1U 3AE
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Accountants	Leigh Saxton Green Chartered Accountants Clearwater House 4-7 Manchester Street London W1U 3AE
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LEXINGTON NORTH LIMITED

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LEXINGTON NORTH LIMITED

DIRECTORS' REPORT

FOR THE PERIOD ENDED 31 OCTOBER 2008

The directors present their report and financial statements for the period ended 31 October 2008. The company is dormant and has not traded during the period.

Directors

The following directors have held office since 23 April 2008:

M Craven	(Appointed 10 July 2008)
I Kennedy	(Appointed 10 July 2008)

Statement of directors' responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then 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 that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. 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.

By order of the board


I Kennedy

Secretary

30th June 2009

PROFIT AND LOSS ACCOUNT

FOR THE PERIOD ENDED 31 OCTOBER 2008

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

LEXINGTON NORTH LIMITED

BALANCE SHEET

AS AT 31 OCTOBER 2008

	Notes	2008 £
Current assets		
Cash at bank and in hand		2
Total assets less current liabilities		<u>2</u>
Capital and reserves		
Called up share capital	2	<u>2</u>
Shareholders' funds		<u>2</u>

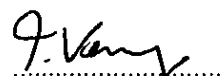
For the financial period ended 31 October 2008 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and if its profit or loss for the financial period in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 30th June 2009



M Craven
Director



I Kennedy
Director

LEXINGTON NORTH LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 OCTOBER 2008

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 April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Share capital	2008
	£
Authorised	
100 Ordinary shares of £1 each	100
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Allotted, called up and fully paid	
2 Ordinary shares of £1 each	2
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During the period two ordinary shares were issued at par value.