

Registered number: 08064080

LUBBER LIMITED

AMENDED ACCOUNTS

ABBREVIATED ACCOUNTS

FOR THE PERIOD ENDED 31 MARCH 2013

SATURDAY



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08/02/2014

#361

LUBBER LIMITED
REGISTERED NUMBER: 08064080

ABBREVIATED BALANCE SHEET
AS AT 31 MARCH 2013

	Note	£	2013 £
FIXED ASSETS			
Investments	3		100
CURRENT ASSETS			
Debtors		360,000	
Cash at bank		1	
		<u>360,001</u>	
CREDITORS: amounts falling due within one year		<u>(100)</u>	
NET CURRENT ASSETS			<u>359,901</u>
NET ASSETS			<u><u>360,001</u></u>
CAPITAL AND RESERVES			
Called up share capital	4		1
Profit and loss account			<u>360,000</u>
SHAREHOLDERS' FUNDS			<u><u>360,001</u></u>

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the period in question 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 for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2013 and of its profit for the period in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on 29 JANUARY 2014



A Newman
Director

The notes on pages 2 to 3 form part of these financial statements

LUBBER LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 31 MARCH 2013

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company is the parent undertaking of a small group and as such is not required by the Companies Act 2006 to prepare group accounts. These financial statements therefore present information about the company as an individual undertaking and not about its group.

1.2 Investments

Investments held as fixed assets are shown at cost less provision for impairment.

2. AMENDMENT TO PREVIOUSLY FILED ABBREVIATED ACCOUNTS

On 17 December 2013 the director approved the abbreviated accounts of the company. The accounts incorrectly included a dividend of £360,000 which was paid after the year end. This has now been corrected. These accounts replace the original accounts and are now the statutory accounts. These accounts have been prepared at the date of the original accounts, and not at the date of the revision and accordingly do not deal with events between those dates.

3. FIXED ASSET INVESTMENTS

	£
Cost or valuation	
Additions	100
At 31 March 2013	100
Net book value	
At 31 March 2013	100

Subsidiary undertakings

The following were subsidiary undertakings of the company

Name	Class of shares	Holding
Loftrooms.co.uk Limited	Ordinary	100%

LUBBER LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 31 MARCH 2013**

4. SHARE CAPITAL

	2013 £
Allotted, called up and fully paid	
1 Ordinary share of £1	1
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During the period one ordinary share of £1 was issued at par value