

# Lord Street Limited

Report of the Directors and Unaudited Financial Statements

Period Ended 31 December 2014

Company Registration Number 08159267  
(England and Wales)

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# Lord Street Limited

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# Lord Street Limited

## Company Information

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Directors	Jaysal Atara Andrew Woods James Scott
Registered office	Sloane Square House 1 Holbein Place London SW1W 8NS
Company number	08159267

# Lord Street Limited

## Directors' Report for the Period Ended 31 December 2014

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The directors present their report and the unaudited financial statements for the initial period incorporated from 27 July 2012 to 31 December 2014.

### Results

The company has not traded during the current period and accordingly no profit and loss account has been prepared.

### Principal activity

The principal activity of the company is that of a property management company.

### Directors of the company

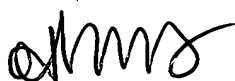
The directors who held office during the year were as follows:

Andrew Woods (appointed 27 July 2012)

James Scott (appointed 27 July 2012)

Jaysal Atara (appointed 3 February 2014)

This report has been prepared in accordance with the Small Companies Regime under the Companies Act 2006. Approved by the board on.....12 May 2015..... and signed on its behalf:



Jaysal Atara  
Director

# Lord Street Limited

## Balance sheet at 31 December 2014

	Note	2014 £
<b>Current assets</b>		
Debtors	2	2
		<hr/>
Net assets		2
		<hr/>
<b>Capital and reserves</b>		
Called up share capital	3	2
		<hr/>
Shareholders' funds		2
		<hr/>

The Company did not trade during the period and accordingly no profit and loss account has been prepared. The Company has not yet received any income or incurred any expense or recognised any other gains or losses during the period.

For the period ended 31 December 2014 the Company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008)

These accounts were approved by the board and authorised for issue on 12 May 2015



Jaysal Atara  
Director

Company Registration Number 08159267

The notes on page 4 form part of these financial statements.

# Lord Street Limited

## Notes to the Financial Statements for the Period Ended 31 December 2014

### 1 Accounting policies

#### Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

### 2 Debtors

	2014 £
Other debtors	2
	<u>2</u>

### 3 Share capital

#### Authorised

	2014 No.	2014 £
Ordinary A shares of £1 each	1	1
Ordinary B shares of £1 each	1	1
	<u>1</u>	<u>1</u>

#### Allotted, called up and unpaid shares

	2014 No.	2014 £
Ordinary A shares of £1 each	1	1
Ordinary B shares of £1 each	1	1
	<u>1</u>	<u>1</u>

Shareholder	Nature of interest	Proportion of ownership interest
The BREF Property Company Limited	£1 Ordinary A shares	50%
PSR Solicitors Limited	£1 Ordinary B shares	50%