

126 LAVENDER HILL LTD
REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH NOVEMBER 2016

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for the Year Ended 30th November 2016

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126 LAVENDER HILL LTD
COMPANY INFORMATION
for the Year Ended 30th November 2016

DIRECTORS:

T P J Danks
N W Graham
J R Roberts
Mrs C G E Wakefield
N J Bottrill

SECRETARY:

Oliver And Co. Secretarial Services Limi

REGISTERED OFFICE:

Douglas House
117 Foregate Street
Chester
Cheshire
CH1 1HE

REGISTERED NUMBER:

09327526 (England and Wales)

ACCOUNTANTS:

McGregors Corporate
Chartered Accountants
i2 Mansfield Suite 0.3
Hamilton Court
Oakham Business Park
Mansfield
Nottinghamshire
NG18 5FB

REPORT OF THE DIRECTORS
for the Year Ended 30th November 2016

The directors present their report with the financial statements of the company for the year ended 30th November 2016.

DIRECTORS

The directors shown below have held office during the whole of the period from 1st December 2015 to the date of this report.

T P J Danks
N W Graham
J R Roberts
Mrs C G E Wakefield
N J Bottrill

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

ON BEHALF OF THE BOARD:

Mrs C G E Wakefield - Director

11th August 2017

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
126 LAVENDER HILL LTD**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of 126 Lavender Hill Ltd for the year ended 30th November 2016 which comprise the Profit and Loss Account and the Balance Sheet from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed within the ICAEW's regulations and guidance at <http://www.icaew.com/en/membership/regulations-standards-and-guidance>.

This report is made solely to the Board of Directors of 126 Lavender Hill Ltd, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of 126 Lavender Hill Ltd and state those matters that we have agreed to state to the Board of Directors of 126 Lavender Hill Ltd, as a body, in this report in accordance with ICAEW Technical Release 07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than 126 Lavender Hill Ltd Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that 126 Lavender Hill Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of 126 Lavender Hill Ltd. You consider that 126 Lavender Hill Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of 126 Lavender Hill Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

McGregors Corporate
Chartered Accountants
i2 Mansfield Suite 0.3
Hamilton Court
Oakham Business Park
Mansfield
Nottinghamshire
NG18 5FB

Date:

PROFIT AND LOSS ACCOUNT
for the Year Ended 30th November 2016

	Year Ended 30.11.16 £	Period 25.11.14 to 30.11.15 £
TURNOVER	-	-
Other income	-	67,651
Other charges	(1,667)	-
Taxation	-	-
(LOSS)/PROFIT	<u>(1,667)</u>	<u>67,651</u>

BALANCE SHEET
30th November 2016

	2016	2015
	£	£
FIXED ASSETS	67,656	67,656
CREDITORS		
Amounts falling due within one year	<u>(1,667)</u>	-
NET CURRENT LIABILITIES	<u>(1,667)</u>	-
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>65,989</u>	<u>67,656</u>
CAPITAL AND RESERVES	<u>65,989</u>	<u>67,656</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30th November 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th November 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The financial statements have been prepared in accordance with the micro-entity provisions and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements were approved by the Board of Directors on 11th August 2017 and were signed on its behalf by:

Mrs C G E Wakefield - Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.