

BURLINGTON LODGE LIMITED

ABBREVIATED STATUTORY ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2008

Company No : 1 1 1 5 6 0 7 (England & Wales)



BURLINGTON LODGE LIMITED
ABBREVIATED STATUTORY ACCOUNTS
31 December 2008

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BURLINGTON LODGE LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

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Directors

C C Roundell
D Wynne
C G Thomas
A Pesenti
A J Vines
G V Vines
D E Edwards
R C Corfield
S Miserendino

Secretary

Kinleigh Limited
KFH House
5 Compton Road
London
SW19 7QA

Registered Office

KFH House
5 Compton Road
London
SW19 7QA

Reporting Accountants

Andrew Lim
Chartered Accountants

BURLINGTON LODGE LIMITED**BALANCE SHEET****31 December 2008**

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	Notes	2008		2007	
		£	£	£	£
FIXED ASSETS					
Tangible freehold property	2		1		1
CURRENT ASSETS					
Debtors and prepayments		725		3,517	
Bank		62,234		31,451	
		<u>62,959</u>		<u>34,968</u>	
CREDITORS					
Amounts falling due within one year		<u>(2,138)</u>		<u>(2,299)</u>	
NET CURRENT ASSETS			<u>60,821</u>		<u>32,669</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u><u>£60,822</u></u>		<u><u>£32,670</u></u>
CAPITAL AND RESERVES					
Called up share capital	3		14		14
Profit and loss account			60,808		32,656
Shareholders' funds			<u><u>£60,822</u></u>		<u><u>£32,670</u></u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 ('the Act') relating to the audit of the financial statements for the year by virtue of section 249A (1), and that no member or members have requested an audit pursuant to section 249B (2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps accounting records which comply with Section 221 of the Act; and
- (ii) preparing financial statements which, having regard to the substance of transactions, give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Approved by the board of directors on 28 September 2009 and signed on its behalf.



C G THOMAS

Director

The notes on page 3 forms part of these financial statements

BURLINGTON LODGE LIMITED**NOTES TO THE ACCOUNTS**

For the year ended 31 December 2008

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1. ACCOUNTING POLICIES*(a) Basis of preparation of accounts*

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

(b) Turnover

Turnover comprises the service charges and sinking fund receivable which are wholly confined to the United Kingdom.

2. TANGIBLE FREEHOLD PROPERTY

	2008	2007
	<u>£</u>	<u>£</u>
At cost in 1978, including conversion expenses	149,780	149,780
Less : Amounts received on granting 999 years leases to member and former members	(149,779)	(149,779)
	<u>£1</u>	<u>£1</u>

3. CALLED UP SHARE CAPITAL

	2008	2007
	<u>£</u>	<u>£</u>
Authorised 100 ordinary shares of £1 each	<u>£100</u>	<u>£100</u>
Issued and fully paid 14 ordinary shares of £1 each	<u>£14</u>	<u>£14</u>