

BURLINGTON LODGE LIMITED

ABBREVIATED STATUTORY ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2012

WEDNESDAY



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COMPANIES HOUSE

Company No . 1115607 (England & Wales)

BURLINGTON LODGE LIMITED
ABBREVIATED STATUTORY ACCOUNTS
31 December 2012

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BURLINGTON LODGE LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

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Directors

C C Roundell (resigned 16 July 2012)
D Wynne
C G Thomas
A Pesenti
A J Vines
G V Vines
D E Edwards
R C Corfield
S Miserendino
G J Thompson (appointed 31 January 2013)

Secretary

C G Thomas (appointed 31 January 2013)

Registered Office

6 Burlington Lodge Studios
48 Rigault Road
London
SW6 4JJ

Reporting Accountants

Andrew Lim
Chartered Accountants

BURLINGTON LODGE LIMITED**BALANCE SHEET****31 December 2012**

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	Notes	2012		2011	
		£	£	£	£
FIXED ASSETS					
Tangible freehold property	2		1		1
CURRENT ASSETS					
Debtors and prepayments		11,491		2,341	
Bank		55,204		52,478	
		<u>66,695</u>		<u>54,819</u>	
CREDITORS					
Amounts falling due within one year		<u>(21,351)</u>		<u>(1,495)</u>	
NET CURRENT ASSETS			<u>45,344</u>		<u>53,324</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u><u>£45,345</u></u>		<u><u>£53,325</u></u>
CAPITAL AND RESERVES					
Called up share capital	3		14		14
Profit and loss account			<u>45,331</u>		<u>53,311</u>
Shareholders' funds			<u><u>£45,345</u></u>		<u><u>£53,325</u></u>

For the year ended 31 December 2012, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Director's responsibilities

- (i) The members have not required the company to obtain an audit of its account for the year in question in accordance with section 476, and,
- (ii) The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

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

Approved by the board of directors on 26 March 2013 and signed on its behalf



A J VINES

Director

The annexed notes form part of these financial statements

BURLINGTON LODGE LIMITED**NOTES TO THE ACCOUNTS****For the year ended 31 December 2012****Page 3****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 April 2008)

(b) Turnover

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

2. TANGIBLE FREEHOLD PROPERTY

	2012	2011
	<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

	<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>