

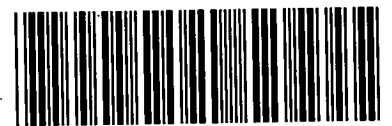
BURLINGTON LODGE LIMITED

STATUTORY ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2014

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

WEDNESDAY



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COMPANIES HOUSE

BURLINGTON LODGE LIMITED
STATUTORY ABBREVIATED ACCOUNTS
31 December 2014

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BURLINGTON LODGE LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

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Directors

R C Corfield
D E Edwards (resigned 9 January 2015)
S Miserendino
A Pesenti
E Pesenti
C G Thomas
R Thomas
G J Thompson (resigned 25 April 2014)
A J Vines
G V Vines
Estate of D Wynne, deceased

Secretary

C G Thomas

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 2014**

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	Notes	2014	2013
		£	£
FIXED ASSETS			
Tangible freehold property	2	1	1
CURRENT ASSETS			
Debtors and prepayments		15,257	17,890
Bank		87,033	61,423
		<u>102,290</u>	<u>79,313</u>
CREDITORS			
Amounts falling due within one year		(35,409)	(22,329)
NET CURRENT ASSETS		<u>66,881</u>	<u>56,984</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>£66,882</u></u>	<u><u>£56,985</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	14	14
Profit and loss account		66,868	56,971
Shareholders' funds		<u><u>£66,882</u></u>	<u><u>£56,985</u></u>

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

Director's responsibilities:

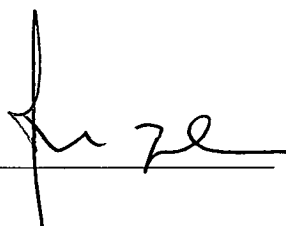
- (i) The members have not required the company to obtain an audit of its account for the year in question in accordance with section 476; and,
- (ii) The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of 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 2 March 2015 and signed on its behalf.

A J VINES

Director



The annexed notes form part of these financial statements

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	2014	2013
	<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	 £	 £
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>