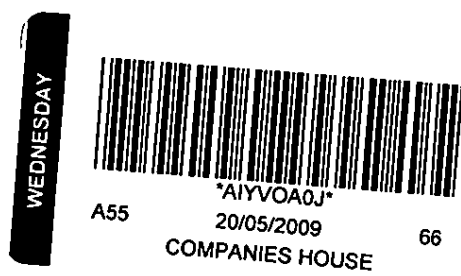


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Registration number 01968708

Landsdowne Limited
Director's report and financial statements
for the year ended 31 March 2009



Landsdowne Limited

Company information

Director	Dennis Gahan
Company number	01968708
Registered office	16 Vesey Road Sutton Coldfield Birmingham B73 5NZ
Accountants	Kimberley & Co The Willows 50Leys Lane Meriden Coventry
Business address	16 Vesey Road Sutton Coldfield Birmingham B73 5NZ

Landsdowne Limited

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Landsdowne Limited

**Director's report
for the year ended 31 March 2009**

The director presents his report and the financial statements for the year ended 31 March 2009.

Principal activity

The principal activity of the company is property letting and development

Director

The director who served during the year is as stated below:

Dennis Gahan

Kimberley & Co were appointed accountants during the year and the director recommends that Kimberley & Co remain in office until further notice.

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

15/05/09.

This report was approved by the Board on/and signed on its behalf by

**Dennis Gahan
Director**

D Gahan

Landsdowne Limited

**Profit and loss account
for the year ended 31 March 2009**

		2009	2008
	Notes	£	£
Cost of sales		(717)	(261)
Gross loss		(717)	(261)
Administrative expenses		(16,837)	(4,662)
Loss on ordinary activities before taxation		(17,554)	(4,923)
Tax on loss on ordinary activities		-	-
Loss for the year	7	(17,554)	(4,923)
Accumulated loss brought forward		(38,252)	(33,329)
Accumulated loss carried forward		(55,806)	(38,252)

The notes on pages 5 to 6 form an integral part of these financial statements.

Landsdowne Limited

**Balance sheet
as at 31 March 2009**

		2009		2008	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	3		104,900		116,758
Creditors: amounts falling due within one year	4	(131,204)		(125,508)	
Net current			(131,204)		(125,508)
Total assets less current liabilities			(26,304)		(8,750)
Creditors: amounts falling due after more than one year	5		(29,500)		(29,500)
Deficiency of assets			(55,804)		(38,250)
Capital and reserves					
Called up share capital	6		2		2
Profit and loss account	7		(55,806)		(38,252)
Shareholders' funds			(55,804)		(38,250)

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 5 to 6 form an integral part of these financial statements.

Landsdowne Limited

Balance sheet (continued)

**Director's statements required by Section 249B(4)
for the year ended 31 March 2009**

In approving these financial statements as director of the company I hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 March 2009 and

(c) that I acknowledge my responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements which 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies 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 in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board on ^{15/03/09} and signed on its behalf by

Dennis Gahan
Director

The notes on pages 5 to 6 form an integral part of these financial statements.

Landsdowne Limited

Notes to the financial statements for the year ended 31 March 2009

1. Accounting policies

1.1. Accounting convention

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

1.2. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Land and buildings	-	Straight line over years
Plant and machinery	-	
Fixtures, fittings and equipment	-	25% straight line

2. Operating loss

	2009 £	2008 £
Operating loss is stated after charging:		
Depreciation and other amounts written off tangible assets	<u>11,858</u>	<u>-</u>

3. Tangible fixed assets

	Land and buildings freehold £	Plant and machinery £	Total £
Cost			
At 1 April 2008	102,824	13,934	116,758
At 31 March 2009	<u>102,824</u>	<u>13,934</u>	<u>116,758</u>
Depreciation			
Charge for the year	9,768	-	11,858
At 31 March 2009	<u>9,768</u>	<u>-</u>	<u>11,858</u>
Net book values			
At 31 March 2009	<u>93,056</u>	<u>13,934</u>	<u>104,900</u>
At 31 March 2008	<u>102,824</u>	<u>13,934</u>	<u>116,758</u>

Landsdowne Limited

**Notes to the financial statements
for the year ended 31 March 2009**

..... continued

4. Creditors: amounts falling due within one year	2009 £	2008 £
Director's accounts	130,954	124,933
Accruals and deferred income	250	575
	<u>131,204</u>	<u>125,508</u>
5. Creditors: amounts falling due after more than one year	2009 £	2008 £
User definable loan desc.	<u>29,500</u>	<u>29,500</u>
6. Share capital	2009 £	2008 £
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>
Equity Shares		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>
7. Reserves	Profit and loss account £	Total £
At 1 April 2008	(38,252)	(38,252)
Loss for the year	(17,554)	(17,554)
At 31 March 2009	<u>(55,806)</u>	<u>(55,806)</u>