

LONDON CITY DEVELOPMENTS LIMITED

ACCOUNTS

FOR THE YEAR ENDED 31ST DECEMBER 2003



LONDON CITY DEVELOPMENTS LIMITED

DIRECTOR:

R Garner

SECRETARY:

M H Wainwright

REGISTERED OFFICE:

10 Cottesmore Gardens
London W8 5PR

COMPANY NUMBER

2090265

LONDON CITY DEVELOPMENTS LIMITED
REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 31ST DECEMBER 2003

The director presents his report and accounts for the year ended 31st December 2003.

Results and Dividends

The company did not trade during the year.

Principal Activity

The principal activity of the company is to carry on the business of builders and developers.

Directors and Their Interests

The Director who served during the year and his interests in the issued share capital of the company was as follows:

	<u>Ordinary Shares of £1 each</u>	
	<u>End of Year</u>	<u>Beginning of Year</u>
Mr. R Garner	299	299

Close Company Provisions

So far as the Director is aware the company was, at the end of the accounting period, a close company within the meaning of the Income and Corporation Taxes Act 1988.

BY ORDER OF THE BOARD

M H Wainwright

M H Wainwright
Company Secretary

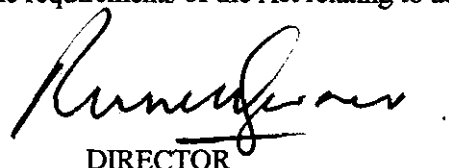
LONDON CITY DEVELOPMENTS LIMITEDBALANCE SHEETAS AT 31ST DECEMBER 2003

	<u>Note</u>	<u>2003</u>		<u>2002</u>	
		£	£	£	£
<u>CURRENT ASSETS</u>		-		-	
<u>CREDITORS</u>					
Amounts falling due within one year	2	12,082		12,082	
<u>NET CURRENT (LIABILITIES)</u>			(12,082)		(12,082)
		£ (12,082)		£ (12,082)	
<u>Financed by:</u>					
<u>CAPITAL AND RESERVES</u>					
Called up share capital	3		300		300
Profit and Loss Account			(12,382)		(12,382)
		£ (12,082)		£ (12,082)	

The company has been dormant, within the meaning of section 252 of the Companies Act 1985, throughout the year ended 31st December 2003.

The director has:

- taken advantage of the Companies Act 1985 under S249AA(1) in not having these accounts audited.
- Confirmed that no notice has been deposited under S249B(2) of the companies Act 1985.
- Acknowledged his responsibility for ensuring that the company keeps accounting records which comply with S221 of the Companies Act 1985.
- Acknowledged his responsibility for preparing accounts which give a true and fair view of the company and of its profit and loss for the year then ended in accordance with the requirements of S226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.



DIRECTOR

LONDON CITY DEVELOPMENTS LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2003

1. The company has been dormant, within the meaning of section 252 of the Companies Act 1985, throughout the year ended 31st December 2003.

	<u>2003</u> £	<u>2002</u> £
2. <u>CREDITORS</u>		
Other Creditors	£ 12,082	£ 12,082
	<u> </u>	<u> </u>
3. <u>SHARE CAPITAL</u>		
Authorised		
1,000 Ordinary Shares of £1 each	£ 1,000	£ 1,000
	<u> </u>	<u> </u>
Issued and Fully Paid		
300 Ordinary Shares of £1 each	£ 300	£ 300
	<u> </u>	<u> </u>