

Company Registration No. 3014635 (England and Wales)

LYNDEN HYRST (FREEHOLD) LIMITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2004



LYNDEN HYRST (FREEHOLD) LIMITED

COMPANY INFORMATION

Director	C M Denny
Secretary	C J D Nelson
Company number	3014635
Registered office	Stoneham House 17 Scarbrook Road Croydon CR0 1SQ
Accountants	glm Ghest Lloyd 103/105 Brighton Road Coulsdon Surrey CR5 2NG

LYNDEN HYRST (FREEHOLD) LIMITED

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LYNDEN HYRST (FREEHOLD) LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 DECEMBER 2004

The director presents his report and financial statements for the year ended 31 December 2004. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2004:

C M Denny

G Edgerton

(Resigned 14 February 2005)

Directors' interests

The directors' interests in the shares of the company were as stated below:

	"A" Ordinary of £ 1 each	
	31 December 2004	1 January 2004
C M Denny	1	1
G Edgerton	1	1

	"B" Ordinary of £ 1 each	
	31 December 2004	1 January 2004
C M Denny	1	1
G Edgerton	1	1

On behalf of the board



C M Denny

Director

9 May 2005

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2004

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

LYNDEN HYRST (FREEHOLD) LIMITED

**ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE
UNAUDITED ACCOUNTS OF LYNDEN HYRST (FREEHOLD) LIMITED**

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31 December 2004, set out on pages 3 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities from the accounting records and information and explanations supplied to us.



glm Ghest Lloyd

Chartered Accountants

9 May 2005

103/105 Brighton Road
Coulsdon
Surrey
CR5 2NG

LYNDEN HYRST (FREEHOLD) LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2004

	Notes	2004 £	2003 £
Current assets			
Debtors	3	99	99
Total assets less current liabilities		99	99
Capital and reserves			
Called up share capital	4	99	99
Shareholders' funds - equity interests		99	99

In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - (ii) preparing accounts 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 financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board on 9 May 2005

C M Denny

Director

LYNDEN HYRST (FREEHOLD) LIMITED**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2004****1 Accounting policies****1.1 Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

2 Taxation**Current tax charge**

-	-

On the basis of these financial statements no provision has been made for corporation tax.

3 Debtors

2004	2003
£	£

Other debtors

99	99
----	----

4 Share capital

2004	2003
£	£

Authorised**67 "A" Ordinary of £1 each**

67	67
----	----

43 "B" Ordinary of £1 each

43	43
----	----

110	110
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Allotted, called up and fully paid**59 "A" Ordinary of £1 each**

59	59
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40 "B" Ordinary of £1 each

40	40
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99	99
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