

LINDEN GARDENS ESTATES LIMITED
DIRECTORS' REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31ST MAY 2002



Company No. 3985708

LINDEN GARDENS ESTATES LIMITED

COMPANY INFORMATION

Directors

Baroness Emmanuela de Nora
Jill Hopkinson
Helen Kime

Secretary

Baroness Emmanuela de Nora

Company number

3985708

Registered office

The Old Dance Studio
42 Linden Gardens
London
W2 4ER

Accountants

Anthony Lum & Co
Vicarage House
58/60 Kensington Church St
London
W8 4DB

LINDEN GARDENS ESTATES LIMITED

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LINDEN GARDENS ESTATES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31ST MAY 2002

The directors present their report and the accounts for the company for the year ended 31st May 2002.

Principal activities and review of business

The company's principal activity during the period was that of management of 42, Linden Gardens London W2.

Results

The results for the year are set out in the profit and loss account on page 3.

The directors consider the state of the company's affairs to be satisfactory.

Directors and their interests

The directors who held office during the year and their beneficial interests in the company's issued share capital are given below:

Name of director	Share type	At 31st May 2002
Baroness Emmanuela de Nora	Ordinary shares of £1 each	1
Jill Hopkinson	Ordinary shares of £1 each	1
Helen Kime	Ordinary shares of £1 each	1

By order of the Board



Baroness Emmanuela de Nora, Secretary

Date: 11/3/03

The Old Dance Studio
42 Linden Gardens
London
W2 4ER

ACCOUNTANTS' REPORT TO THE DIRECTORS
ON THE UNAUDITED ACCOUNTS OF
LINDEN GARDENS ESTATES LIMITED

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31st May 2002, set out on pages 3 to 5, and you consider that the company is exempt from an audit and a report under Section 249A(1) of the Companies Act 1985. 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.

Anthony Lum & Co
Chartered Certified Accountants
Vicarage House
58/60 Kensington Church St
London
W8 4DB

Date:

12/3/03

A large, stylized handwritten signature in black ink, appearing to read 'Anthony Lum', is written over the printed name and address.

LINDEN GARDENS ESTATES LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31ST MAY 2002

	Notes	2002 £	2001 £
Contributions	2	5,079	3,922
Administrative expenses		(3,562)	(2,070)
Surplus contribution before Taxation		1,517	1,851
Taxation		-	-
Surplus for the Financial Year		1,517	1,851
Retained Surplus Brought Forward		1,851	-
Retained Surplus Carried Forward		3,368	1,851

LINDEN GARDENS ESTATES LIMITED

BALANCE SHEET

AS AT 31ST MAY 2002

	Notes	£	2002 £	£	2001 £
Current assets					
Debtors	3		3,907		1,808
Cash at bank and in hand			2,039		2,320
			<u>5,946</u>		<u>4,128</u>
Creditors: Amounts falling due within one year			(2,572)		(2,272)
Total assets less current liabilities			<u>3,374</u>		<u>1,856</u>
Creditors: amounts falling due after more than one year			-		-
Capital and reserves					
Share capital	4		6		6
Profit and loss account			3,368		1,851
Shareholders' funds			<u>3,374</u>		<u>1,857</u>

The directors are of the opinion that the company is entitled to exemption from audit conferred by Subsection 1 of Section 249A of the Companies Act 1985 for the year ended 31st May 2002.

The directors confirm that no member or members have requested an audit pursuant to Subsection 2 of Section 249B of the Companies Act 1985.

The directors confirm that they are responsible for:

ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985,

and preparing accounts which give a true and fair view of the state of the affairs of the company as at the end of the financial year and of its results for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These accounts were approved by the board on

12/3/03

and signed on its behalf by:



Baroness Emmanuela de Nora
Director

LINDEN GARDENS ESTATES LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31ST MAY 2002

1 Accounting policies

Basis of accounting

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2 Turnover

The turnover was represents contributions receivable from residents of 42, Linden Gardens London W2.

3 Debtors

	2002	2001
	£	£
Outstanding contributions	2,283	289
Prepayments	1,624	1,519
	<u>3,907</u>	<u>1,808</u>

4 Share capital

	2002	2001
	£	£
Authorised		
Equity shares		
6 Ordinary shares of £1.00 each	6	6
	<u>6</u>	<u>6</u>
Allotted		
Equity shares		
- Allotted, called up and fully paid ordinary shares of £1.00 each	6	6
	<u>6</u>	<u>6</u>