

Report of the Directors and
Unaudited Financial Statements
for the Year Ended 31 May 2007
for
Linden Gardens Estates Ltd

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COMPANIES HOUSE

Linden Gardens Estates Ltd

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for the Year Ended 31 May 2007

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Linden Gardens Estates Ltd

Company Information
for the Year Ended 31 May 2007

DIRECTORS:

Baroness E de Nora
Ms J Hopkinson
Mrs H Kime
Mrs K Adam

SECRETARY:

Baroness E de Nora

REGISTERED OFFICE:

Studio 3
42 Linden Gardens
LONDON
W2 4ER

REGISTERED NUMBER:

03985708

ACCOUNTANTS:

Monahans
Chartered Accountants
Bewley House
Marshfield Road
Chippenham
Wiltshire
SN15 1JW

Linden Gardens Estates Ltd

Report of the Directors
for the Year Ended 31 May 2007

The directors present their report with the financial statements of the company for the year ended 31 May 2007

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of management of 42 Linden Gardens, London W2

DIRECTORS

The directors shown below have held office during the whole of the period from 1 June 2006 to the date of this report

Baroness E de Nora

Ms J Hopkinson

Mrs H Kime

Mrs K Adam

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

ON BEHALF OF THE BOARD



Director

Date

Feb 14 '08

Linden Gardens Estates Ltd

Profit and Loss Account
for the Year Ended 31 May 2007

	Notes	2007 £	2006 £
TURNOVER		5,000	5,000
Administrative expenses		<u>4,421</u>	<u>4,749</u>
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	579	251
Tax on profit on ordinary activities	3	<u>-</u>	<u>-</u>
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u><u>579</u></u>	<u><u>251</u></u>

The notes form part of these financial statements

Linden Gardens Estates Ltd

Balance Sheet
31 May 2007

	Notes	2007 £	2006 £
CURRENT ASSETS			
Debtors	4	2,263	2,072
Prepayments and accrued income		2,176	1,975
Cash at bank and in hand		1,724	1,037
		<u>6,163</u>	<u>5,084</u>
CREDITORS			
Amounts falling due within one year	5	1,438	938
		<u>4,725</u>	<u>4,146</u>
NET CURRENT ASSETS			
		<u>4,725</u>	<u>4,146</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>4,725</u>	<u>4,146</u>
CAPITAL AND RESERVES			
Called up share capital	6	6	6
Profit and loss account	7	4,719	4,140
		<u>4,725</u>	<u>4,146</u>
SHAREHOLDERS' FUNDS		<u>4,725</u>	<u>4,146</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 May 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 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 with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The financial statements were approved by the Board of Directors on its behalf by

14th February 2008 and were signed on

Melanie K. ...

Director

The notes form part of these financial statements

Linden Gardens Estates Ltd

Notes to the Financial Statements
for the Year Ended 31 May 2007

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

Turnover

Turnover represents net invoiced sales of services, excluding value added tax

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 OPERATING PROFIT

The operating profit is stated after charging

	2007 £	2006 £
Directors' emoluments and other benefits etc	-	-

3 TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 May 2007 nor for the year ended 31 May 2006

4 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2007 £	2006 £
Trade debtors	2,263	2,072

5 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2007 £	2006 £
Trade creditors	233	233
Other creditors	1,205	705
	1,438	938

6 CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid

Number	Class	Nominal value	2007 £	2006 £
6	Ordinary	1	6	6

Linden Gardens Estates Ltd

Notes to the Financial Statements - continued
for the Year Ended 31 May 2007

7 RESERVES

	Profit and loss account £
At 1 June 2006	4,140
Profit for the year	579
At 31 May 2007	4,719