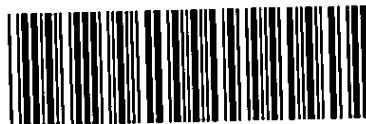


Report of the Directors and
Unaudited Financial Statements
for the Year Ended 31 May 2008
for
Linden Gardens Estates Ltd

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COMPANIES HOUSE

Linden Gardens Estates Ltd

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for the Year Ended 31 May 2008

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Linden Gardens Estates Ltd
Company Information
for the Year Ended 31 May 2008

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 2008

The directors present their report with the financial statements of the company for the year ended 31 May 2008.

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 2007 to the date of this report.

Baroness E de Nora

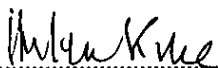
Ms J Hopkinson

Mrs H Kime

Mrs K Adam

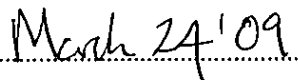
This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



.....
Director

Date:



Linden Gardens Estates Ltd

Profit and Loss Account
for the Year Ended 31 May 2008

	Notes	2008 £	2007 £
TURNOVER		5,000	5,000
Administrative expenses		<u>5,567</u>	<u>4,421</u>
OPERATING (LOSS)/PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	(567)	579
Tax on (loss)/profit on ordinary activities	3	<u>-</u>	<u>-</u>
(LOSS)/PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u>(567)</u>	<u>579</u>

The notes form part of these financial statements

Linden Gardens Estates Ltd

Balance Sheet
31 May 2008

	Notes	2008 £	2007 £
CURRENT ASSETS			
Debtors	4	5,000	2,263
Prepayments and accrued income		-	2,176
Cash at bank and in hand		151	1,724
		<u>5,151</u>	<u>6,163</u>
CREDITORS			
Amounts falling due within one year	5	993	1,438
		<u>4,158</u>	<u>4,725</u>
NET CURRENT ASSETS			
		<u>4,158</u>	<u>4,725</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>4,158</u>	<u>4,725</u>
CAPITAL AND RESERVES			
Called up share capital	6	6	6
Profit and loss account	7	4,152	4,719
		<u>4,158</u>	<u>4,725</u>
SHAREHOLDERS' FUNDS		<u>4,158</u>	<u>4,725</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 May 2008.

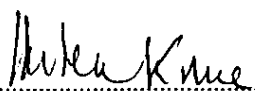
The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2008 in accordance with Section 249B(2) of the Companies Act 1985.

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 March 24 '09 and were signed on its behalf by:


Director

The notes form part of these financial statements

Linden Gardens Estates Ltd

Notes to the Financial Statements
for the Year Ended 31 May 2008

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 (LOSS)/PROFIT

The operating loss (2007 - operating profit) is stated after charging:

	2008 £	2007 £
Directors' emoluments and other benefits etc	-	-
	<u> </u>	<u> </u>

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 May 2008 nor for the year ended 31 May 2007.

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2008 £	2007 £
Trade debtors	5,000	2,263
	<u> </u>	<u> </u>

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2008 £	2007 £
Trade creditors	233	233
Other creditors	760	1,205
	<u> </u>	<u> </u>
	993	1,438
	<u> </u>	<u> </u>

6. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008 £	2007 £
6	Ordinary	1	6	6
			<u> </u>	<u> </u>

Linden Gardens Estates Ltd

Notes to the Financial Statements - continued
for the Year Ended 31 May 2008

7. RESERVES

	Profit and loss account £
At 1 June 2007	4,719
Deficit for the year	(567)
At 31 May 2008	<u>4,152</u>

Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Linden Gardens Estates Ltd

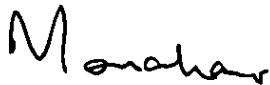
In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 31 May 2008 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31 May 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



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

Date: 26th March 2009

Linden Gardens Estates Ltd

Profit and Loss Account
for the Year Ended 31 May 2008

	2008		2007	
	£	£	£	£
Turnover		5,000		5,000
Expenditure				
Gardening expenses	2,711		1,799	
Insurance	2,176		1,975	
Light and heat	113		88	
Accountancy	500		500	
	<u> </u>	5,500	<u> </u>	4,362
		(500)		638
Finance costs				
Bank charges		67		59
		<u> </u>		<u> </u>
NET (LOSS)/PROFIT		<u><u>(567)</u></u>		<u><u>579</u></u>

This page does not form part of the statutory financial statements