

Company Registration No. 4462425 (England and Wales)

45 LAMMAS PARK ROAD LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2012

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45 LAMMAS PARK ROAD LIMITED

COMPANY INFORMATION

Directors	J M Darcy	
	S Boyal	(Appointed 26 July 2011)
	M J Lewis	
	L J Dyett	(Appointed 15 April 2012)
Secretary	J M Darcy	
Company number	4462425	
Registered office	Acorn House	
	33 Churchfield Road	
	Acton	
	London	
	W3 6AY	
Accountants	Clarke & Co	
	Acorn House	
	33 Churchfield Road	
	London	
	W3 6AY	

45 LAMMAS PARK ROAD LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 JUNE 2012

The directors present their report and unaudited financial statements for the year ended 30 June 2012. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 July 2011

J M Darcy	
S Boyal	(Appointed 26 July 2011)
M J Lewis	
K Dennis	(Resigned 26 July 2011)
L J Dyett	(Appointed 15 April 2012)
R D Jeffroy	(Resigned 5 April 2012)

By order of the board

J M Darcy
Secretary
30 July 2012



PROFIT AND LOSS ACCOUNT ***FOR THE YEAR ENDED 30 JUNE 2012***

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.

45 LAMMAS PARK ROAD LIMITED

BALANCE SHEET

AS AT 30 JUNE 2012

	Notes	2012 £	2011 £
Fixed assets			
Tangible assets	2	13,284	13,284
Net current assets		-	-
Total assets less current liabilities		<u>13,284</u>	<u>13,284</u>
Capital and reserves			
Called up share capital	3	4	4
Share premium account	4	13,280	13,280
Shareholders' funds		<u>13,284</u>	<u>13,284</u>

Audit exemption statement

For the financial year ended 30 June 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 30 July 2012

J M Darcy
Director



Company Registration No. 4462425

45 LAMMAS PARK ROAD LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2012

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 April 2008)

1.2 Tangible fixed assets and depreciation

Tangible fixed assets other than freehold land are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows

Land and buildings Freehold nil

No depreciation is provided in respect of freehold land, as the directors believe that the market value is more than the amount stated in the accounts

2 Tangible fixed assets

	Land and buildings £
Cost	
At 1 July 2011 & at 30 June 2012	13,284
Depreciation	
At 1 July 2011 & at 30 June 2012	-
Net book value	
At 30 June 2012	13,284
At 30 June 2011	13,284

3 Share capital

	2012 £	2011 £
Allotted, called up and fully paid		
4 Ordinary shares of £1 each	4	4

45 LAMMAS PARK ROAD LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 JUNE 2012

4 Statement of movements on reserves

	Share premium account £	Profit and loss account £
Balance at 1 July 2011	13,280	-
Balance at 30 June 2012	<u>13,280</u>	<u>-</u>