Company number 5640021

THURSDAY



A14QH98P
A28 15/03/2012 #66
COMPANIES HOUSE

LORD LICHFIELD LIMITED

BALANCE SHEET

AS AT 30TH NOVEMBER 2011

	£
Current Assets	
Debtors	1
Represented by	
Share Capital	
Authorised Share Capital	
1000 Ordinary Shares of £1 each	
Issued Share Capital	
1 Ordinary Shares of £1 each	1

1) For the period ended 30th November 2011 the company was entitled to exemption from audit under section 477 of the Companies Act 2006,

2) Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection 476 of the Companies Act 2006

3) The directors acknowledge their responsibility for

   I) ensuring the company keeps accounting records which comply with section 386, and

   II) preparing accounts which give a true and fair view of the state of affairs of the company at the end of its financial year, and of its profit and loss for the financial year in accordance with sections 394 & 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The Company did not trade during the year

The accounts are prepared in accordance with the special provisions applicable to small companies of Part 15 of the Companies Act 2006

Hugh Myddelton Biddulph Hugh Myddelton Biddulph

Penelope Ann Breia P A Breia . **Date** 12th MARCH 2012