2055397

Company Number 5706321



LANE CLARK & PEACOCK LIMITED (Dormant)

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2011

LANE CLARK & PEACOCK LIMITED
CONTENTS
YEAR ENDED 31 MARCH 2011

Company Number 5706321

2055397

Contents	Page
Directors' Report	3
Balance Sheet	4
Notes to the Accounts	5

LANE CLARK & PEACOCK LIMITED
DIRECTORS' REPORT
YEAR ENDED 31 MARCH 2011

Company Number· 5706321

2055397 The directors present their report and accounts for the year ended 31 March 2011

REVIEW OF THE BUSINESS

There was no trading activity in the year

RESULTS FOR THE PERIOD

The Company did not trade during the year and therefore no Profit & Loss account has been presented

DIRECTORS AND THEIR INTERESTS

The directors who served during the year together with their interests in the share capital of the company at the beginning and end of the period were as follows

P W H Marsland

A M Waite

No directors have any interest in the share capital of the company

The directors are all members of the immediate parent, Lane Clark & Peacock LLP

Approved by the Board on 2 AUGUST 2011

A M Waite
Director

P W H Marsland
Director

LANE CLARK & PEACOCK LIMITED
BALANCE SHEET
YEAR ENDED 31 MARCH 2011

Company Number 5706321

	Notes	As at 31 March 2011 £	As at 31 March 2010 £
CURRENT ASSETS			
Cash at bank and in hand		1	1
TOTAL ASSETS LESS CURRENT LIABILITIES		1	1
REPRESENTED BY			
CAPITAL & RESERVES			
Called up Share Capital	3	1	1
SHAREHOLDERS' FUNDS		1	1

- For the year ended 31 March 2011 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006
- The directors have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006
- The directors acknowledge their responsibility for
  - ensuring the company keeps accounting records which comply with Section 386 of the Companies Act 2006, and
  - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial period, in accordance with the requirements of Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the Board on 2 AUGUST 2011

A M Waite
Director

P W H Marsland
Director

The notes on page 5 form part of these financial statements

Company Number 5706321

1 ACCOUNTING POLICIES

1 1 Basis of preparation of accounts

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards No profit and loss account has been prepared as there have been no transactions which affect the company's profit during the year

2 ADMINISTRATION COSTS

The administration costs of the company are borne by the parent undertaking The directors received no remuneration in the year

3 SHARE CAPITAL

	31 March 2011 £	31 March 2010 £
Allotted, called up and fully paid	1	1

4 ULTIMATE PARENT UNDERTAKING

The Directors consider Lane Clark & Peacock LLP to be the company's parent undertaking and Alexander Forbes Equity Holdings (Pty) Limited, a company registered in South Africa, to be the ultimate parent company

The company is a member of the following group for which group accounts are prepared

	Largest	Smallest
Name	Alexander Forbes Equity Holdings (Pty) Limited	Alexander Forbes Limited
Country of Incorporation	South Africa	South Africa
Address from which copies of the group accounts can be obtained	61 Katherine Street Sandown 2196 South Africa	61 Katherine Street Sandown 2196 South Africa

2 August 2011