

COMPANY REGISTRATION NUMBER 6434603

LME VILLAS LIMITED
FINANCIAL STATEMENTS
31 DECEMBER 2011

THURSDAY



L11COR9C
L16 27/09/2012 #49
COMPANIES HOUSE

THE LEAMAN PARTNERSHIP LLP

Chartered Accountants
First Floor
47-57 Marylebone Lane
London
W1U 2NT

LME VILLAS LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2011

CONTENTS	PAGE
The director's report	1
Balance sheet	2
Notes to the financial statements	3

LME VILLAS LIMITED
THE DIRECTOR'S REPORT
YEAR ENDED 31 DECEMBER 2011

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2011. The company is dormant and has not traded during the year.

DIRECTOR

The director who served the company during the year was as follows:

J M Paxton

Registered office
First Floor
47-57 Marylebone Lane
London
W1U 2NT

Signed by

J Paxton

Director

A handwritten signature in black ink, consisting of a large 'P' followed by a cursive 'e' and a horizontal line extending to the right.

Approved by the director on 15 August 2012

LME VILLAS LIMITED

BALANCE SHEET

31 DECEMBER 2011

	Note	2011 £	2010 £
CURRENT ASSETS			
Debtors	3	—	170,000
Cash in hand		<u>1</u>	<u>1</u>
		1	170,001
CREDITORS: Amounts falling due within one year	4	—	170,000
NET CURRENT ASSETS		<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called-up equity share capital	6	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

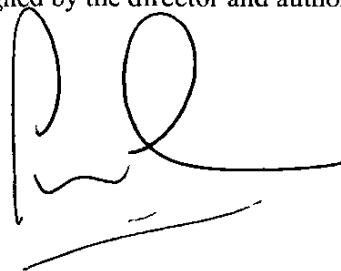
Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on 15 August 2012

J M PAXTON

Company Registration Number 6434603



The notes on page 3 form part of these financial statements

LME VILLAS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2011

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. DEBTORS

	2011	2010
	£	£
Other debtors	<u>—</u>	<u>170,000</u>

4. CREDITORS: Amounts falling due within one year

	2011	2010
	£	£
Other creditors		
Directors' current accounts	<u>—</u>	<u>170,000</u>

5. RELATED PARTY TRANSACTIONS

The company was under the control of J P Paxton.

At the balance sheet date, Conservation Builders Limited owed the company £Nil (2010 £170,000), a company in which the director has a controlling interest.

6. SHARE CAPITAL

Allotted, called up and fully paid:

	2011		2010	
	No	£	No	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>