

COMPANY REGISTRATION NUMBER 6434603

LME VILLAS LIMITED
FINANCIAL STATEMENTS
31 DECEMBER 2012

THURSDAY



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26/09/2013

#239

COMPANIES HOUSE

LEAMAN MATTEI
Chartered Accountants
47-57 Marylebone Lane
London
W1U 2NT

LME VILLAS LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2012

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LME VILLAS LIMITED
THE DIRECTORS' REPORT
YEAR ENDED 31 DECEMBER 2012

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2012. The company is dormant and has not traded during the year.

DIRECTOR

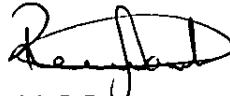
The director who served the company during the year were as follows

J M Paxton

Mr R Paxton was appointed as a director on 14 February 2013
Miss R Paxton was appointed as a director on 14 February 2013
J M Paxton passed away on 5 February 2013

Registered office
47-57 Marylebone Lane
London
W1U 2NT

Signed on behalf of the directors



Mr R Paxton

Director



Miss R Paxton

Director

Approved by the directors on 23 September 2013

LME VILLAS LIMITED

BALANCE SHEET

31 DECEMBER 2012

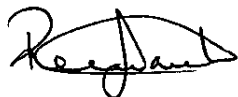
	Note	2012 £	2011 £
CURRENT ASSETS			
Cash in hand		<u>1</u>	<u>1</u>
TOTAL ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2012 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 directors acknowledge their responsibilities 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 by the directors and authorised for issue on 23 September 2013, and are signed on their behalf by

MR R PAXTON



MISS R 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 2012

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2012. 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. RELATED PARTY TRANSACTIONS

The company was under the control of J M Paxton until he passed away.

No transactions with related parties were undertaken such as are required to be disclosed under FRSSE.

4. SHARE CAPITAL

Allotted, called up and fully paid:

	2012		2011	
	No	£	No	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

5. ULTIMATE PARENT COMPANY

The ultimate parent company is Habitat First Group Limited, a company registered in England.

The ultimate controlling party was J M Paxton until he passed away.