

REVISED

LAPWING LEGAL SERVICES LTD

Company Number 7470721

DIRECTORS REPORT

And

ACCOUNTS

For the period ended

31st December 2011

WEDNESDAY



A33YO93T

A20

19/03/2014

#292

COMPANIES HOUSE

LAPWING LEGAL SERVICES LTD

DIRECTORS REPORT

The Directors submit their Annual Report and Accounts of the company for the period ended 31st December 2011. These revised accounts replace the earlier accounts and are now the statutory accounts. An arithmetic error in the balance sheet has been corrected.

Activities

The company's principal activities are the provision of consulting services to clients in the legal services industry.

Review

The Company started trading during the year. It earned limited revenue from one client during the year. During 2012, the drive to win further clients will continue.

Results

The results of the Company for the year are set out on Page 3.

Dividends

The Directors do not recommend the payment of a dividend for the period.

Directors' Responsibilities

Company law requires the Directors to prepare accounts for each financial period which gives a true and fair view. In preparing these accounts the Directors are required to

- Select suitable accounting policies and apply them on a consistent basis making judgements and estimates that are prudent and reasonable
- Prepare the accounts on the going concern basis unless it is not appropriate to presume that the company will continue in business

The Directors are responsible for keeping proper accounting records, for safeguarding the assets of the Company and for taking reasonable steps for the prevention and detection of fraud and other irregularities.

LAPWING LEGAL SERVICES LTD

DIRECTORS REPORT (CONT)

Directors

The Directors who held office during the year and their shareholdings were as follows

As at 31st December 2011

H F Morris	Ordinary Shares	99
S Ramalingam	Ordinary Shares	1

Auditors

The Company has taken advantage of the small company exemption from audit together with the disclosure requirements applicable to small companies within Part 15 of the Companies Act 2006

Related Parties

H F Morris was retained on a contract basis by the Company as its CEO during the period He received no remuneration from the company during the year

Signed on behalf of the Board



CHAIRMAN
HF MORRIS

8 March 2012

LAPWING LEGAL SERVICES LTD

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST DECEMBER 2011

AS THESE ARE ABBREVIATED ACCOUNTS A PROFIT & LOSS STATEMENT IS NOT INCLUDED

LAPWING LEGAL SERVICES LTD
BALANCE SHEET AT 31ST DECEMBER 2011

	Notes	2011 £
Fixed Assets		
Tangible		-
Current Assets		
Cash at bank and in hand		100
Creditors		
Amounts falling due within one year		-
TOTAL NET ASSETS		100
Represented by		
Capital and Reserves		
Called up Share Capital	(8)	100
Profit and Loss Account	(9)	-
Shareholder Funds – Equity Interests		100

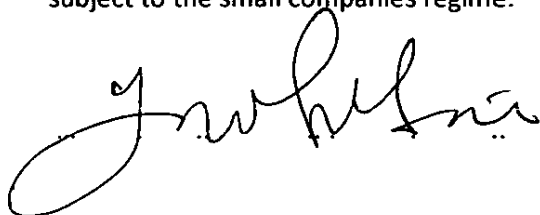
The notes on Pages 5 to 6 form an integral part of the Accounts

For the year ended 31st December 2011 the company was entitled to exemption under Section 477 (1) of the Companies Act 2006 and no members have required the company to obtain an audit in accordance with Section 476

The Directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with Section 386 and 387 and for preparing accounts which give a true and fair view as of 31st December 2011 and of the profits for the year then ended and for preparing accounts in accordance with the requirements of the Act relating to the accounts so far as applicable to the Company

These Accounts were approved by the Directors on 8 March 2012

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.



Hugh Morris

LAPWING LEGAL SERVICES LTD

NOTES TO THE ACCOUNTS FOR YEAR ENDED 31ST DECEMBER 2011

1) **Accounting Convention**

These Accounts have been prepared under the Historical Cost Convention

2) **Accounting Policies**

a) **Fixed Assets**

Fixed Assets are capitalised at cost

b) **Deferred Taxation**

Full provision is made for deferred tax on timing differences between the treatment of certain items for taxation and accounting purposes

c) **Cash Flow Statement**

The Company qualifies as a small company under the Companies Act 2006. The Directors have elected to take advantage of the exemption under FRS1 not to prepare a cash flow statement

3) **Turnover**

The turnover is defined as the amount of revenue received in this year which was £186,700

4) **Results before Taxation**

The trading results before taxation are stated after charging nil for Directors' Emoluments and Depreciation

5) **Taxation**

No provision is considered necessary for Corporation Tax based on available losses from the previous period

6) **Employees Information**

The Company had no employees during the year, but retained on contract Hugh Morris (CEO) and Bernardus Groenestijn (Director of Operations to 30 September 2011)

LAPWING LEGAL SERVICES LTD

NOTES TO THE ACCOUNTS FOR YEAR ENDED 31ST DECEMBER 2011

7) **Directors Remuneration**

No Directors Emoluments were paid.

8) **Share Capital**

Issued and fully paid ordinary shares of £100

9) **Profit and Loss Account**

The results for the year are nil

10) **Capital Expenditure**

There were no commitments for capital expenditure as at 31st December 2011

11) **Related Party Transactions**

There were no related party transactions except the retention of Hugh Morris as CEO of the Company on a contract basis

12) **Pension Commitment**

The Company does not operate a pension scheme for employees or directors