

Abbreviated Accounts

for the Period 2 December 2011 to 31 December 2012

for

Lanark Recordings Ltd

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for the Period 2 December 2011 to 31 December 2012

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Lanark Recordings Ltd

Company Information

for the Period 2 December 2011 to 31 December 2012

DIRECTORS:

AJJ Doyle
F Martin
T Hopkins

SECRETARY:

REGISTERED OFFICE:

56a Rectory Road
Entrance Garden Gate
at Evering Road
London
N16 7SH

REGISTERED NUMBER:

07869430 (England and Wales)

ACCOUNTANTS:

Lucraft Hodgson & Dawes
Ground Floor
19 New Road
Brighton
East Sussex
BN1 1UF

Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Lanark Recordings Ltd

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages three to four) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Lanark Recordings Ltd for the period ended 31 December 2012 which comprise the Profit and Loss Account, the Balance Sheet, the Cash Flow Statement and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of Lanark Recordings Ltd, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Lanark Recordings Ltd and state those matters that we have agreed to state to the Board of Directors of Lanark Recordings Ltd, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Lanark Recordings Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Lanark Recordings Ltd. You consider that Lanark Recordings Ltd is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the financial statements of Lanark Recordings Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Lucraft Hodgson & Dawes
Ground Floor
19 New Road
Brighton
East Sussex
BN1 1UF

Date:

Abbreviated Balance Sheet
31 December 2012

	Notes	£
CURRENT ASSETS		
Debtors		4,272
Cash at bank and in hand		<u>16,261</u>
		20,533
CREDITORS		
Amounts falling due within one year		<u>(20,419)</u>
NET CURRENT ASSETS		<u>114</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>114</u>
CAPITAL AND RESERVES		
Called up share capital	2	3
Profit and loss account		<u>111</u>
SHAREHOLDERS' FUNDS		<u>114</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 December 2012.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and
- (b) which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 4 December 2013 and were signed on its behalf by:

AJJ Doyle - Director

Notes to the Abbreviated Accounts
for the Period 2 December 2011 to 31 December 2012

1. **ACCOUNTING POLICIES**

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
3	Ordinary	£1	<u>3</u>

3 Ordinary shares of £1 were issued during the period for cash of £ 3 .

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.