REGISTERED NUMBER: 10447721 (England and Wales)

# Report of the Directors and

# Unaudited Financial Statements

# for the Period 26 October 2016 to 31 December 2017

# for

# Lordroad Limited

# Lordroad Limited (Registered number: 10447721)

**Contents of the Financial Statements**
**for the Period 26 October 2016 to 31 December 2017**


| | Page |
|---|---|
| **Company Information** | 1 |
| **Report of the Directors** | 2 |
| **Income Statement** | 3 |
| **Statement of Financial Position** | 4 |
| **Notes to the Financial Statements** | 5 |

# Lordroad Limited

**Company Information**
**for the Period 26 October 2016 to 31 December 2017**

| | |
|---|---|
| **DIRECTORS:** | M Parsons<br>B Mellor |
| **REGISTERED OFFICE:** | 1st Floor<br>69 - 70 Long Lane<br>London<br>EC1A 9EJ |
| **REGISTERED NUMBER:** | 10447721 (England and Wales) |

# Lordroad Limited (Registered number: 10447721)

**Report of the Directors**
**for the Period 26 October 2016 to 31 December 2017**

The directors present their report with the financial statements of the company for the period 26 October 2016 to 31 December 2017.

**INCORPORATION**
The company was incorporated on 26 October 2016 and commenced trading on 24 November 2016.

**PRINCIPAL ACTIVITY**
The principal activity of the company in the period under review was that of Consultancy.

**DIRECTORS**
The directors who have held office during the period from 26 October 2016 to the date of this report are as follows:

M Parsons - appointed 26 October 2016
B Mellor - appointed 26 October 2016

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**

B Mellor - Director

29 March 2018

# Lordroad Limited (Registered number: 10447721)

**Income Statement**
**for the Period 26 October 2016 to 31 December 2017**

| | Notes | £ |
|---|---|---|
| **TURNOVER** | | **1,210** |
| Administrative expenses | | **1,250** |
| **OPERATING DEFICIT** | | **(40)** |
| Interest receivable and similar income | | **40** |
| **SURPLUS BEFORE TAXATION** | | **-** |
| Tax on surplus | | **-** |
| **SURPLUS FOR THE FINANCIAL PERIOD** | | **-** |

The notes form part of these financial statements

# Lordroad Limited (Registered number: 10447721)

**Statement of Financial Position**
**31 December 2017**

| | £ |
|---|---|
| **TOTAL ASSETS LESS CURRENT LIABILITIES** | - |
| **RESERVES** | - |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 December 2017.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2017 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

(b) 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 surplus or deficit for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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

The financial statements were approved by the Board of Directors on 29 March 2018 and were signed on its behalf by:

B Mellor - Director

The notes form part of these financial statements

**Notes to the Financial Statements**
**for the Period 26 October 2016 to 31 December 2017**

## 1. STATUTORY INFORMATION

Lordroad Limited is a private company, limited by guarantee , registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

## 2. ACCOUNTING POLICIES

**Basis of preparing the financial statements**
These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**Turnover**
Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

## 3. EMPLOYEES AND DIRECTORS

The average monthly number of employees during the period was 1 .

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.