

COMPANY REGISTRATION NUMBER SC071237

**LIPSONTO LIMITED**  
**UNAUDITED ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED**  
**31 DECEMBER 2008**



**NELSON GILMOUR SMITH**  
Chartered Accountants  
Mercantile Chambers  
53 Bothwell Street  
Glasgow  
G2 6TB

**LIPSONTO LIMITED**

**ABBREVIATED ACCOUNTS**

**YEAR ENDED 31 DECEMBER 2008**

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# LIPSONTO LIMITED

## ABBREVIATED BALANCE SHEET

31 DECEMBER 2008

|                                | Note | 2008<br>£ | £              | 2007<br>£     |
|--------------------------------|------|-----------|----------------|---------------|
| <b>Current assets</b>          |      |           |                |               |
| Debtors                        |      | 42,091    |                | 42,091        |
| Cash at bank and in hand       |      | <u>8</u>  |                | <u>8</u>      |
|                                |      |           | <b>42,099</b>  | <b>42,099</b> |
| <b>Total assets</b>            |      |           | <b>42,099</b>  | <b>42,099</b> |
| <b>Capital and reserves</b>    |      |           |                |               |
| Called-up equity share capital | 2    |           | 100            | 100           |
| Other reserves                 |      |           | <b>44,295</b>  | 44,295        |
| Profit and loss account        |      |           | <b>(2,296)</b> | (2,296)       |
| <b>Shareholders' funds</b>     |      |           | <b>42,099</b>  | <b>42,099</b> |

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

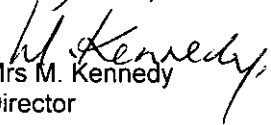
The director acknowledges her responsibility for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, 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 or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

These abbreviated accounts were approved and signed by the director and authorised for issue on

24 July 2009.

  
Mrs M. Kennedy  
Director

The notes on page 2 form part of these abbreviated accounts.

# LIPSONTO LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 DECEMBER 2008

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### 1. Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2008. 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. Share capital

#### Authorised share capital:

|                                | 2008       | 2007       |
|--------------------------------|------------|------------|
|                                | £          | £          |
| 100 Ordinary shares of £1 each | <u>100</u> | <u>100</u> |

#### Allotted, called up and fully paid:

|                            | 2008       |            | 2007       |            |
|----------------------------|------------|------------|------------|------------|
|                            | No         | £          | No         | £          |
| Ordinary shares of £1 each | <u>100</u> | <u>100</u> | <u>100</u> | <u>100</u> |

### 3. Ultimate parent company

The company's ultimate parent undertaking throughout the current and previous year was Lanero Property Company Limited, a company incorporated in Scotland.