

London Town Developments Limited

Report and Financial Statements

Period ended

28 December 2008

Company number: 2774434

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London Town Developments Limited

Annual report and financial statement for the period ended 28 December 2008

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Directors

I G Robinson

Secretary and registered office

H Thornton
31 Haverscroft Industrial Estate, Attleborough, Norfolk, NR17 1YE.

Company number

2774434

London Town Developments Limited

Report of the directors for the period ended 28 December 2008

The director presents his annual report and financial statement of the company for the period ended 28 December 2008.

The company has not traded during the period.

The director of the company during the period was as follows:

I G Robinson

I G Robinson does not hold any interest in the issued share capital of the company. His interest in the share capital of London Town plc, the company's ultimate parent company, is disclosed in the financial statements of that company.

On behalf of the Board

A handwritten signature in black ink, appearing to be 'I G Robinson', written over a horizontal line.

I G Robinson

Director

London Town Developments Limited

Balance sheet at 28 December 2008

	2008 £	2007 £
Current assets		
Debtors	2	2
	<u> </u>	<u> </u>
Represented by:		
Capital and reserves		
Called up share capital - authorised, called-up, issued and fully paid 2 ordinary shares of £1 each	2	2
	<u> </u>	<u> </u>

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss.

The director has taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirms that no notice has been deposited under section 249B(2) of the Companies Act 1985. The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2008 and of its result for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The company, whose ultimate parent company is London Town plc, was dormant within the meaning of section 249AA of the Companies Act 1985, throughout the financial year. London Town plc is the parent of both the smallest and largest groups of which the company is a member. Copies of its consolidated financial statements are available from Companies House.



I G Robinson
Director