

Company Registration No. 02837534

CAPITAL & LANHAM LIMITED

**Annual Report and Unaudited Financial Statements
31 December 2009**

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COMPANIES HOUSE

CAPITAL & LANHAM LIMITED

OFFICERS

DIRECTORS

X Pullen
C Staveley

SECRETARY

F Desai

REGISTERED OFFICE

52 Grosvenor Gardens
London
SW1W 0AU

CAPITAL & LANHAM LIMITED

DIRECTORS' REPORT

The directors present their report together with the unaudited financial statements for the year ended 31 December 2009

PRINCIPAL ACTIVITY, TRADING REVIEW AND FUTURE DEVELOPMENTS

The principal activity of the Company is commercial property development. The Company did not trade during the year. There has been no profit or loss or recognised gains or losses during the year and therefore no profit and loss account or statement of total recognised gains and losses has been presented. The Company is expected to remain dormant for the foreseeable future.

The directors do not recommend the payment of a dividend (2008 £nil)

INCORPORATION

The Company is incorporated in Great Britain and registered in England and Wales.

DIRECTORS

The directors of the Company during the year and at the year end were

X Pullen
C Staveley

By Order of the Board



F Desai
Secretary

26 August 2010

CAPITAL & LANHAM LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Annual Report and Financial Statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial period. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them on a consistent basis,
- make judgements and estimates that are prudent and reasonable,
- state whether applicable UK Accounting Standards have been followed, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business

The directors confirm that they have complied with the above requirements in preparing the financial statements. The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BALANCE SHEET
As at 31 December 2009

	Note	2009 £	2008 £
CURRENT ASSETS			
Debtors amounts falling due within one year	3	50,000	50,000
NET CURRENT ASSETS		50,000	50,000
NET ASSETS		50,000	50,000
CAPITAL AND RESERVES			
Called up share capital	4	50,000	50,000
SHAREHOLDERS' FUNDS	5	50,000	50,000

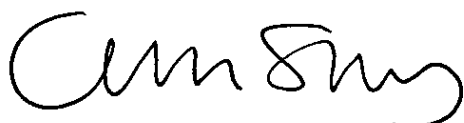
For the year ended 31 December 2009, the Company was entitled to exemption under section 477(2) of the Companies Act 2006

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

- ensuring the Company keeps accounting records which comply with section 386, and,
- preparing accounts which give a true and fair view of the state of affairs of the Company at the end of the financial year in accordance with section 393 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The financial statements were approved by the Board of Directors and signed on their behalf by



C Staveley
Director

26 August 2010

CAPITAL & LANHAM LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 December 2009

1. ACCOUNTING POLICIES

The principal accounting policies are summarised below. They have all been applied consistently throughout the year and the preceding year.

Basis of preparation

The financial statements have been prepared on a going concern basis, under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom.

Cash flow statement

The Company is a wholly owned subsidiary of Capital & Regional plc and the cash flows of the Company are included in the consolidated cash flow statement of Capital & Regional plc, which is publicly available. Consequently the Company has taken advantage of the exemption within FRS 1 'Cash flow statements (revised 1996)' from preparing a cash flow statement.

Going concern

After making enquiries, the directors have a reasonable expectation that the Company has adequate resources to continue in operational existence for the foreseeable future. Accordingly they continue to adopt the going concern basis in preparing the financial statements.

2. PROFIT AND LOSS ACCOUNT

The Company did not trade during the year and accordingly no profit or loss account is given. The directors received no emoluments in respect of their services to the Company (2008: £nil). The Company had no employees during the year (2008: nil).

3. DEBTORS

	2009 £	2008 £
Amounts owed by parent companies	50,000	50,000

Amounts owed by parent companies are unsecured, interest free and repayable on demand.

4. CALLED UP SHARE CAPITAL

	2009 £	2008 £
Authorised.		
100,000 ordinary shares of £1 each	100,000	100,000
Issued and fully paid.		
50,000 ordinary shares of £1 each	50,000	50,000

5. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

	2009 £	2008 £
Opening and closing shareholders' funds	50,000	50,000

6. ULTIMATE AND CONTROLLING PARENT COMPANY

The Company's immediate and ultimate parent company, of which the Company is a wholly owned subsidiary, was Capital & Regional plc, incorporated in Great Britain and registered in England and Wales in both the current and preceding year. Capital & Regional plc is the parent company of the largest and smallest group of which the Company is a member and for which consolidated financial statements are prepared. Copies of the consolidated financial statements of Capital & Regional plc can be obtained from The Company Secretary, 52 Grosvenor Gardens, London, SW1W 0AU.