

Registration Number 2935254

LANDSTROM'S BLACK HILLS GOLD CREATIONS LIMITED
DIRECTOR'S REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2011

FRIDAY



A04 *A1C2UTKX* #161
29/06/2012
COMPANIES HOUSE

LANDSTROM'S BLACK HILLS GOLD CREATIONS LIMITED

Company Information

Directors	Mr H M Patel
Secretary	Mrs U Patel
Company number	2935254
Registered office	422 Durnsford Road London SW19 8DZ
Accountants	R S Patel & Co 43 Coston's Avenue Greenford Middlesex UB6 8RJ

LANDSTROM'S BLACK HILLS GOLD CREATIONS LIMITED

Registration Number 2935254

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**LANDSTROM'S BLACK HILLS GOLD CREATIONS LIMITED
DIRECTORS REPORT
FOR THE YEAR ENDED 30 SEPTEMBER 2011**

The directors presents their report and the financial statements for the year ended 30 September 2011

Principal activity

The principal activity was that of a importers and wholesalers of jewellery

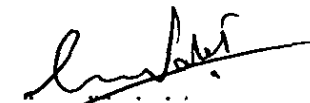
Directors

The directors who held office during the year were as follows

Mr H M Patel

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

This report was approved by the Board on 22/6/12 and signed on its behalf by



Mr H M Patel
Director

LANDSTROM'S BLACK HILLS GOLD CREATIONS LIMITED

**Accountants report on the unaudited financial statements to the directors of
Landstrom's Black Hills Gold Cretrons Limited**

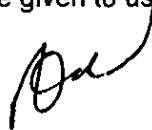
In accordance with the engagement letter dated 27 July 2005, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise of the Profit and Loss Account , the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

The report is made to the Company's Board of Directors , as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and we have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 30 September 2011 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.



R S Patel & Co ,
Chartered Accountants
43 Costons Avenue
Greenford
Middlesex
UB6 8RJ

Date

21/6/12

LANDSTROM'S BLACK HILLS GOLD CREATIONS LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 SEPTEMBER 2011

Continuing operations			
		2011	2010
	Notes	£	£
Turnover	2	0	0
Cost of sales		0	0
Gross profit		<u>0</u>	<u>0</u>
Administrative expenses		-440	-474
Operating (loss)/profit	3	<u>-440</u>	<u>-474</u>
Other interest receivable and similar income		0	0
(Loss)/profit on ordinary activities before taxation		<u>-440</u>	<u>-474</u>
Tax on (loss)/profit on ordinary activities	4	0	0
(Loss)/profit for the year		<u>-440</u>	<u>-474</u>
Dividend Paid		<u>0</u>	<u>0</u>
		-440	-474
Retained profit/(loss) brought forward		-96,696	-96,222
Retained profit carried forward		<u>-97,136</u>	<u>-96,696</u>

There are no recognised gains or losses other than the profit or loss for the above two financial years

The notes on pages 6 to 8 form an integral part of these financial statements

LANDSTROM'S BLACK HILLS GOLD CREATIONS LIMITED
BALANCE SHEET
AS AT 30 SEPTEMBER 2011

	Notes	£	2011 £	£	2010 £
Fixed assets	5		463		578
Current assets					
Debtors	6	86923		86923	
Stock		87044		87044	
Cash at bank and in hand		<u>2275</u>		<u>2275</u>	
		<u>176242</u>		<u>176242</u>	
Creditors, amounts falling due within one year	7	<u>-273741</u>		<u>-273416</u>	
Net current assets			-97499		-97174
Total assets less current liabilities			-97036		-96596
Net assets			<u>-97036</u>		<u>-96596</u>
Capital and reserves					
Called up share capital	8		100		100
Profit and loss account			<u>-97136</u>		<u>-96696</u>
Shareholders' funds			<u>-97036</u>		<u>-96596</u>

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 6 to 8 form an integral part of these financial statements.

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LANDSTROM'S BLACK HILLS GOLD CREATIONS LIMITED
BALANCE SHEET (continued)

Director's statements required by Sections 475(2) and (3)

for the year ended 30 September 2011

In approving these financial statements as director of the company I hereby confirm

(a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,

(b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 30 September 2011 , and

(c) that I acknowledge my responsibilities for

(1) ensuring that the company keeps accounting records which comply with Section 386 , and

(2) 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 year then ended in accordance with the requirements of Section 394 and 395 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities relating to small companies (effective April 2008)

The financial statements were approved by the Board on 27/6/12 and signed on its behalf by



Mr H M Patel
Director

The notes on pages 6 to 8 form an integral part of these financial statements

LANDSTROM'S BLACK HILLS GOLD CREATIONS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2011

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and comply with Financial Reporting Standard for Smaller Entities (effective April 2008)

The company has taken advantage of the exemption in FRSI from the requirement to produce a cashflow statement because it is a small company

1.2 Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year

1.3 Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life as follows,

Fixtures and Equipment	20%
Motor Vehicle	20%

1.4 Leasing

Rental payable under operating leases are charged against income on a straight line basis over the lease term

1.5 Stock

Stock is valued at lower at cost and net realisable value

2 Turnover

The total turnover of the company for any year has been derived from its principal activity wholly undertaken in the UK

3 Operating Loss/profit

	2011 £	2010 £
Operating loss/profit is stated after charging		
Depreciation	<u>115</u>	<u>145</u>

LANDSTORM'S BLACK HILLS GOLD CREATIONS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2011

continued

4 Tax on (loss)/profit on ordinary activities

Analysis of charge in period	2011	2010
	£	£
Current tax		
UK corporation tax	<u>0</u>	<u>0</u>

5 Tangible fixed assets

	Motor Vehile	Fixtures & Equipment	Total
Cost			
At 1 October 2010	16165	15286	31451
Addition	<u>0</u>	<u>0</u>	0
	<u>16165</u>	<u>15286</u>	<u>31451</u>
Depreciation			
At 1 October 2010	15875	14998	30873
Charge for the year	<u>58</u>	<u>57</u>	<u>115</u>
	<u>15933</u>	<u>15055</u>	<u>30988</u>
Net book values	<u>232</u>	<u>231</u>	<u>463</u>

6. Debtors	2011	2010
	£	£
Sundry Debtors	<u>86923</u>	<u>86923</u>

LANSTROM'S BLACK HILLS GOLD CREATIONS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2011

continued

7 Creditors amounts falling due within one year	2010	2010
	£	£
Trade Creditors	97347	97347
Other Creditors	172999	172674
Loan from directors	<u>3395</u>	<u>3395</u>
	<u>273741</u>	<u>273416</u>
 8 Share capital	 2011	 2010
	£	£
Authorised		
1 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
 Allotted, called up and fully paid		
1 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
 Equity Shares		
1 Ordinary shares of £1 each	<u>100</u>	<u>100</u>