

Registered no 03177937

LANDMARK BUSINESS CONSULTING LIMITED

Unaudited annual report

for the year ended 31 December 2011

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LANDMARK BUSINESS CONSULTING LIMITED

Unaudited annual report for the year ended 31 December 2011

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Director and registered office

Director

Gary Whitaker

Registered office

34 Leadenhall Street
London
EC3A 1AX

LANDMARK BUSINESS CONSULTING LIMITED

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Director's report for the year ended 31 December 2011

The director presents their annual report with the unaudited accounts of the company for the year ended 31 December 2011

Business review and principal activity

The company is dormant and has not traded during the year. Accordingly no profit and loss account has been presented.

Directors

The directors who held office during the year and up to the date of signing the financial statements were

Darren Fisher (resigned 12 July 2011)

Moez Alibhai (appointed 14 July 2011, resigned 9 March 2012)

Gary Whitaker

By order of the board



Gary Whitaker
Director
29th March 2012

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Balance sheet as at 31 December 2011

Registered no 03177937

	Notes	2011 £	2010 £
Debtors	2	<u>8,846</u>	<u>8,846</u>
Capital and reserves			
Called up share capital	3	100	100
Profit and loss reserve		<u>8,746</u>	<u>8,746</u>
Shareholder's funds – all equity		<u>8,846</u>	<u>8,846</u>


For the year ending 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The director acknowledges his responsibility for

- i) ensuring the company keeps accounting records which comply with section 386, and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 394, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Approved by the board of directors on 29th March 2012 and signed on their behalf by



Gary Whitaker
Director

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Notes to the financial statements for the year ended 31 December 2011

1 Accounting policies

The accounts have been prepared in accordance with the historical cost convention and applicable Accounting Standards in the United Kingdom

2 Debtors

Amounts falling due within one year

	2011 £	2010 £
Amounts owed by group undertakings – immediate parent company	<u>8,846</u>	<u>8,846</u>

3 Called up share capital

	2011 £	2010 £
<i>Allotted, issued and fully paid</i>		
100 ordinary £1 shares	<u>100</u>	<u>100</u>

4 Parent undertaking and ultimate controlling party

The immediate parent company is Xchanging Insurance Professional Services Limited, a company registered in England and Wales

The ultimate parent company is Xchanging plc, a company incorporated in England and Wales. The results of Landmark Business Consulting Limited are included in the Xchanging plc consolidated accounts, copies of which may be obtained from Xchanging plc, 34 Leadenhall Street, London, EC3A 1AX, United Kingdom. Xchanging plc is the only undertaking to include the results of the company in its consolidated accounts.