

Lammeter Limited

Directors' report and financial statements

5 April 2009

Registered number 3193428

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COMPANIES HOUSE

Lammeter Limited

Directors' report and financial statements

Contents

Directors' report	3 - 4
Balance sheet	5
Notes	6

Lammeter Limited

Directors' report

The directors present their annual report and the financial statements for the year ended 5 April 2009.

Principal activity

The company did not trade during the year, except for bank interest received.

Directors and directors' interests

The directors who held office during the year were as follows:

RBC Trustees (C.I.) Limited (formerly known as Abacus (C.I.) Limited)

The directors who held office at the end of the financial year did not have any disclosable interest in the shares of the company.

Lammeter Limited

Directors' report (continued)


Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping prior accounting records which 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 have a responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

This report was approved by the board of directors on 13 AUGUST 2009.



AUTHORISED SIGNATORY

RBC Trustees (C.I.) Limited
Director

5 Fleet Place
LONDON EC4M 7RD

Lammeter Limited

Balance sheet

at 5 April 2009

	Note	2009	2008
		£	£
Current assets			
Cash		32.50	191.41
Debtors		-	-
- less Creditors		-	-
Called up share capital not paid		2	2
		34.50	193.41
Capital and Reserves			
Called up share capital		2	2
Profit and loss account (net retained profits)		32.50	191.41
		34.50	193.41

The notes on page 6 form part of these financial statements.

The company was dormant throughout the financial year.


Throughout the year to 5 April 2009 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 in accordance with section 476 Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 for accounting records and preparation of accounts

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

These financial statements were approved by the board of directors on 13 August 2009 and were signed on its behalf by:


 AUTHORIZED SIGNATORY
 RBC Trustees (C.I.) Limited
 Director

Lammeter Limited

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the group and company's financial statements.

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

Profit and loss account

During the financial year and the preceding financial year, the company did not trade and save for bank interest of £0.25 received during the financial year, £143.75 paid in fees and £15.41 paid in Corporation Tax on bank interest, it received no income and incurred no expenditure. Therefore, a profit and loss account has not been presented in these financial statements.

2 Called up share capital

2008 and 2009

£

Authorised

Ordinary shares of £1 each	1,000
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Allotted and called up

Ordinary shares of £1 each	2
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Fully paid

Ordinary shares of £1 each	-
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