

REGISTERED NUMBER 3841814 (England and Wales)

Report of the Directors and
Unaudited Financial Statements for the Year Ended 31 December 2010
for
Queenwood Land Company Limited



Queenwood Land Company Limited (Registered number: 3841814)

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for the Year Ended 31 December 2010**

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Queenwood Land Company Limited

Company Information
for the Year Ended 31 December 2010

DIRECTORS

F D Green
L C Green

SECRETARY

G Ivers

REGISTERED OFFICE:

5th Floor, Walmar House
288 Regent Street
London
W1B 3AL

REGISTERED NUMBER

3841814 (England and Wales)

ACCOUNTANTS.

S H Landes LLP
3rd Floor
Fairgate House
78 New Oxford Street
London
WC1A 1HB

BANKERS

National Westminster Bank
250 Regent Street
London
W1A 4RY

Queenwood Land Company Limited (Registered number 3841814)

Report of the Directors
for the Year Ended 31 December 2010

The directors present their report with the financial statements of the company for the year ended 31 December 2010

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of a dormant company. The company has ceased to trade since September 2005 and any costs have been met by the company's shareholders.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2010 to the date of this report.

F D Green


L C Green

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD

G Ivers - Secretary

Date


16/9/11

Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Queenwood Land Company Limited

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Queenwood Land Company Limited for the year ended 31 December 2010 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the Board of Directors of Queenwood Land Company Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Queenwood Land Company Limited and state those matters that we have agreed to state to the Board of Directors of Queenwood Land Company Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Queenwood Land Company Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Queenwood Land Company Limited. You consider that Queenwood Land Company Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Queenwood Land Company Limited. 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 statutory financial statements.

SH Landes LLP

S H Landes LLP
3rd Floor
Fairgate House
78 New Oxford Street
London
WC1A 1HB

Date

20/2/11

This page does not form part of the statutory financial statements

Queenwood Land Company Limited (Registered number 3841814)

Profit and Loss Account
for the Year Ended 31 December 2010

	Notes	31 12 10 £	31 12 09 £
TURNOVER		-	-
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-	-
Tax on profit on ordinary activities	3	-	-
PROFIT FOR THE FINANCIAL YEAR		-	-

The notes form part of these financial statements

Queenwood Land Company Limited (Registered number 3841814)

Balance Sheet

31 December 2010

	Notes	31 12 10 £	31 12 09 £
TOTAL ASSETS LESS CURRENT LIABILITIES		-	-
CAPITAL AND RESERVES			
Called up share capital	4	4	4
Share premium	5	3,796,871	3,796,871
Profit and loss account	5	(3,796,875)	(3,796,875)
SHAREHOLDERS' FUNDS		-	-

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2010 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

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

The financial statements were approved by the Board of Directors on
by

17/4/11

and were signed on its behalf



F D Green - Director

The notes form part of these financial statements

Queenwood Land Company Limited (Registered number 3841814)

Notes to the Financial Statements
for the Year Ended 31 December 2010

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the current year and previous year

2 OPERATING PROFIT

3 TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 December 2010 nor for the year ended 31 December 2009

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	31 12 10 £	31 12 09 £
1	Ordinary	\$1	1	1
1	Ordinary	\$1	1	1
3	Ordinary	\$1	2	2
			<u>4</u>	<u>4</u>

Each class of share ranks pari-passu

5 RESERVES

	Profit and loss account £	Share premium £	Totals £
At 1 January 2010	(3,796,875)	3,796,871	(4)
Profit for the year	-	-	-
At 31 December 2010	<u>(3,796,875)</u>	<u>3,796,871</u>	<u>(4)</u>

6 ULTIMATE CONTROLLING PARTY

Queenwood Golf Club Limited is the company's immediate parent undertaking. The ultimate controlling party of the company is Mr F D Green.