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Report of the Directors and
Unaudited Financial Statements for the Year Ended 31 December 2009
for
Queenwood Land Company Limited

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Queenwood Land Company Limited

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for the Year Ended 31 December 2009

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Queenwood Land Company Limited

Company Information
for the Year Ended 31 December 2009

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 5th Floor Walmar House 288 Regent Street London W1B 3AL
BANKERS:	National Westminster Bank 250 Regent Street London W1A 4RY

Queenwood Land Company Limited

Report of the Directors
for the Year Ended 31 December 2009

The directors present their report with the financial statements of the company for the year ended 31 December 2009


DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2009 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 

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

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company for the year ended 31 December 2009 which comprise 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

This 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 & Wales and 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 as at 31 December 2009 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.

S H Landes LLP
5th Floor
Walmar House
288 Regent Street
London
W1B 3AL

SH Landes LLP

Date

17/10/10

This page does not form part of the statutory financial statements

Queenwood Land Company Limited

Profit and Loss Account
for the Year Ended 31 December 2009

	Notes	31 12 09 £	31 12 08 £
TURNOVER		-	-
Administrative expenses		<u>-</u>	<u>(1,669)</u>
OPERATING PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		-	1,669
Tax on profit on ordinary activities	3	<u>-</u>	<u>-</u>
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		<u>-</u>	<u>1,669</u>

The notes form part of these financial statements

Queenwood Land Company Limited

Balance Sheet

31 December 2009

	Notes	31 12 09 £	31 12 08 £
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 480 of the Companies Act 2006 for the year ended 31 December 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 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

10/16/2010 and were signed on its behalf



F D Green - Director

The notes form part of these financial statements

Queenwood Land Company Limited

Notes to the Financial Statements for the Year Ended 31 December 2009

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 year ended 31 December 2009. However, reference to information relating to the year ended 31 December 2008 has been made where appropriate

2 TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 December 2009 nor for the year ended 31 December 2008

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

		Nominal value	31 12 09 £	31 12 08 £
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

4 RESERVES

	Profit and loss account £	Share premium £	Totals £
At 1 January 2009	(3,796,875)	3,796,871	(4)
Profit for the year	-	-	-
At 31 December 2009	<u>(3,796,875)</u>	<u>3,796,871</u>	<u>(4)</u>

5 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