

Company Registration No 04053733 (England and Wales)

LAMINMOOR LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2011

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LAMINMOOR LIMITED

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LAMINMOOR LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2011


	Notes	2011 £	£	2010 £	£
Current assets					
Debtors		9,843		24,164	
Cash at bank and in hand		20,354		32,331	
		<u>30,197</u>		<u>56,495</u>	
Creditors amounts falling due within one year		<u>(24,051)</u>		<u>(53,123)</u>	
Total assets less current liabilities			<u>6,146</u>		<u>3,372</u>
Capital and reserves					
Called up share capital	2		100		100
Profit and loss account			6,046		3,272
Shareholders' funds			<u>6,146</u>		<u>3,372</u>

For the financial year ended 31 December 2011 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 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 accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board for issue on 12 September 2012


P G Targett-Adams Manzanera
Director

Company Registration No 04053733

LAMINMOOR LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2011

1 Accounting policies

1.1 Accounting convention

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

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Turnover

Turnover represents amounts receivable for services net of VAT

2 Share capital	2011 £	2010 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100

3 Related party relationships and transactions

Other transactions

During the year, following management charges were levied by connected companies

- £4,429 (2010 - £16,666) by Dene Jesmond Enterprises Limited, a company owned by B Ferry
- £4,429 (2010 - £16,667) by Gallery Music Limited, a company owned by P Targett-Adams Manzanera
- £4,429 (2010 - £16,667) by Andy Mackay Songs Limited, a company owned by A E Mackay

At the year end £5,461 (2010 - £15,099) was due from Dene Jesmond Enterprise Limited, £2,741 (2010 - £2,741) was due from Gallery Music Limited, £1,541 (2010 - £1,541) was due from Andy Mackay Songs Limited

An amount of £Nil (2010 - £1,514) was due to Dene Jesmond Enterprises Productions Limited, a company owned by B Ferry