

Company Registration No 4198461

**SUNLEY RICHMOND LIMITED**  
**DIRECTORS' REPORT AND ACCOUNTS**  
**31ST DECEMBER 2006**

TUESDAY



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**SUNLEY RICHMOND LIMITED**

**DIRECTORS' REPORT FOR THE YEAR ENDED 31ST DECEMBER 2006**

The directors present their report and the accounts for the year ended 31st December 2006

**Principal Activity**

The company's principal activity during the year was property development

**Directors**

The directors who served during the year were

Mark Deme	Resigned 21st June 2006
James Bernard Sunley	Appointed 31st March 2006
Richard Tice	Resigned 31st March 2006
John Ferree	
Jerome Smith	

**Small Company Rules**

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

This report was approved by the board on 23rd March, 2007 and signed on its behalf

A handwritten signature in black ink, appearing to read 'James B. Sunley', with a long horizontal stroke underneath.

**SUNLEY RICHMOND LIMITED**

**PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 31ST DECEMBER 2006**

	<u>Notes</u>	2006 £	2005 £
Turnover		0	0
Administrative expenses		<u>(567)</u>	<u>(3,226)</u>
Operating Loss		(567)	(3,226)
Interest receivable		<u>47</u>	<u>293</u>
Loss on Ordinary Activities before Taxation		(520)	(2,933)
Taxation	2	<u>0</u>	<u>0</u>
Loss for the year		(520)	(2,933)
Deficit brought forward		<u>(3,057)</u>	<u>(124)</u>
Deficit carried forward		<u><u>(3,577)</u></u>	<u><u>(3,057)</u></u>

**BALANCE SHEET****AS AT 31ST DECEMBER 2006**

	<u>Notes</u>	2006 £	2005 £
<b><u>CURRENT ASSETS</u></b>			
Debtors	3	2	2
Cash at Bank		<u>2,151</u>	<u>2,391</u>
		2,153	2,393
<b><u>CREDITORS</u> amounts falling</b>			
due within one year	4	<u>(5,728)</u>	<u>(5,448)</u>
<b>NET CURRENT ASSETS</b>		<u>(3,575)</u>	<u>(3,055)</u>
<b>TOTAL ASSETS LESS CURRENT</b>			
<b>LIABILITIES</b>		<u>(3,575)</u>	<u>(3,055)</u>
 <b><u>CAPITAL AND RESERVES</u></b>			
Called Up Share Capital	5	2	2
Profit & Loss Account		<u>(3,577)</u>	<u>(3,057)</u>
		<u>(3,575)</u>	<u>(3,055)</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of s 249A(1) of the Companies Act 1985. Members have not required the company, under s 249B(2) of the Companies Act 1985, to obtain an audit for the year ended 31st December 2006. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with s 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 31st December 2006 and of its result for the year then ended in accordance with the requirements of s 226A, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, and in accordance with the Financial Reporting Standard for Smaller Entities were approved by the board on 23rd March, 2007 and signed on its behalf

James Bernard Sunley

Director



The notes on page 4 form part of these accounts

**SUNLEY RICHMOND LIMITED**

**NOTES TO THE ACCOUNTS**

**FOR THE YEAR ENDED 31ST DECEMBER 2006**

**1. ACCOUNTING POLICIES**

**1.1 Basis of preparation of accounts**

The accounts are prepared under the historical cost convention

**2. TAXATION**

	2006 £	2005 £
U K Corporation Tax	<u>0</u>	<u>0</u>

**3. DEBTORS**

	2006 £	2005 £
Sundry Debtors	<u>2</u>	<u>2</u>

**4. CREDITORS: amounts falling due within one year**

	2006 £	2005 £
Directors' current accounts	1,300	1,300
Value Added Tax	348	348
Sundry creditors & accruals	<u>4,080</u>	<u>3,800</u>
	<u>5,728</u>	<u>5,448</u>

**5. CALLED UP SHARE CAPITAL**

	<u>Authorised</u>		<u>Issued</u>	
	2006 No	2005 No	2006 £	2005 £
Ordinary Shares of £1 each	<u>100</u>	<u>100</u>	<u>2</u>	<u>2</u>

**SUNLEY RICHMOND LIMITED**

**ACCOUNTANTS' REPORT ON THE UNAUDITED ACCOUNTS TO THE  
DIRECTORS OF SUNLEY RICHMOND LIMITED**

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31st December 2006, set out on pages 2 to 4, and you consider that the company is exempt from an audit and a report under section 249A(2) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Date

LBCo Ltd

16 Northfields Prospect  
Putney Bridge Road  
London SW18 1PE

Chartered Accountants