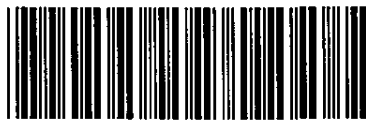


Company Registration No 4198461

SUNLEY RICHMOND LIMITED
DIRECTORS' REPORT AND ACCOUNTS
31ST DECEMBER 2007

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SUNLEY RICHMOND LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31ST DECEMBER 2007

The directors present their report and the accounts for the year ended 31st December 2007

Principal Activity

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

Directors

The directors who served during the year were

James Sunley	
John Sunley	Appointed 7th June, 2007
Rory Gleeson	Appointed 7th June, 2007
John Ferree	Resigned 1st November, 2007
Jerome Smith	Resigned 1st November, 2007

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 19th March 2008 and signed on its behalf



John Sunley

Director

SUNLEY RICHMOND LIMITED**PROFIT AND LOSS ACCOUNT****FOR THE YEAR ENDED 31ST DECEMBER 2007**

	<u>Notes</u>	2007 £	2006 £
Turnover		20,291	0
Administrative expenses		<u>(25,236)</u>	<u>(567)</u>
Operating Loss		(4,945)	(567)
Interest receivable		<u>27</u>	<u>47</u>
Loss on Ordinary Activities before Taxation		(4,918)	(520)
Taxation	2	<u>0</u>	<u>0</u>
Loss for the Year		(4,918)	(520)
Deficit Brought Forward		<u>(3,577)</u>	<u>(3,057)</u>
Deficit Carried Forward		<u><u>(8,495)</u></u>	<u><u>(3,577)</u></u>

The notes on page 4 form part of these accounts

SUNLEY RICHMOND LIMITED

BALANCE SHEET

AS AT 31ST DECEMBER 2007

	<u>Notes</u>	2007 £	2006 £
<u>CURRENT ASSETS</u>			
Debtors	3	1,001	2
Cash at Bank		6	2,151
		<u>1,007</u>	<u>2,153</u>
<u>CREDITORS</u> amounts falling due within one year			
	4	<u>(9,500)</u>	<u>(5,728)</u>
NET CURRENT LIABILITIES		<u>(8,493)</u>	<u>(3,575)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(8,493)</u>	<u>(3,575)</u>
 <u>CAPITAL AND RESERVES</u>			
Called Up Share Capital	5	2	2
Profit & Loss Account		<u>(8,495)</u>	<u>(3,577)</u>
		<u>(8,493)</u>	<u>(3,575)</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 2007. 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 2007 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 19th March 2008 and signed on its behalf

John 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 2007

1. ACCOUNTING POLICIES

1.1 Basis of preparation of accounts

The accounts are prepared under the historical cost convention

1.2 Turnover

Turnover represents the invoiced value, net of Value Added Tax, of goods sold and services provided to customers

2. TAXATION

	2007 £	2006 £
U K Corporation Tax	<u>0</u>	<u>0</u>

3. DEBTORS

	2007 £	2006 £
Value Added Tax	999	0
Sundry Debtors	<u>2</u>	<u>2</u>
	<u>1,001</u>	<u>2</u>

4. CREDITORS: amounts falling due within one year

	2007 £	2006 £
Directors' current accounts	0	1,300
Group companies	6,463	0
Value Added Tax	0	348
Sundry creditors & accruals	<u>3,037</u>	<u>4,080</u>
	<u>9,500</u>	<u>5,728</u>

5. CALLED UP SHARE CAPITAL

	<u>Authorised</u>		<u>Issued</u>	
	2007 No	2006 No	2007 £	2006 £
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 2007, 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