

**Company Registration No. 4462425 (England and Wales)**

**45 LAMMAS PARK ROAD LIMITED**

**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 JUNE 2015**

# 45 LAMMAS PARK ROAD LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	J M Darcy S Boyal M J Lewis L J Dyett
<b>Secretary</b>	J M Darcy
<b>Company number</b>	4462425
<b>Registered office</b>	Acorn House 33 Churchfield Road London W3 6AY
<b>Accountants</b>	Clarke & Co Acorn House 33 Churchfield Road London W3 6AY

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## **45 LAMMAS PARK ROAD LIMITED**

### **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 30 JUNE 2015***

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The directors present their report and unaudited financial statements for the year ended 30 June 2015. The company is dormant and has not traded during the year.

#### **Directors**

The following directors have held office since 1 July 2014:

J M Darcy  
S Boyal  
M J Lewis  
L J Dyett

By order of the board

J M Darcy  
**Secretary**  
9 July 2015

### **PROFIT AND LOSS ACCOUNT**

***FOR THE YEAR ENDED 30 JUNE 2015***

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

## 45 LAMMAS PARK ROAD LIMITED

### BALANCE SHEET

AS AT 30 JUNE 2015

	Notes	2015 £	2014 £
<b>Fixed assets</b>			
Tangible assets	2	13,284	13,284
<b>Net current assets</b>		-	-
<b>Total assets less current liabilities</b>		13,284	13,284
<b>Capital and reserves</b>			
Called up share capital	3	4	4
Share premium account	4	13,280	13,280
<b>Shareholders' funds</b>		13,284	13,284

#### Audit exemption statement

For the financial year ended 30 June 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 9 July 2015

J M Darcy

**Director**

**Company Registration No. 4462425**

## 45 LAMMAS PARK ROAD LIMITED

### NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2015

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#### 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 Tangible fixed assets and depreciation

Tangible fixed assets other than freehold land are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Land and buildings Freehold nil

No depreciation is provided in respect of freehold land, as the directors believe that the market value is more than the amount stated in the accounts.

#### 2 Tangible fixed assets

	Land and buildings £
<b>Cost</b>	
At 1 July 2014 & at 30 June 2015	13,284
<b>Depreciation</b>	
At 1 July 2014 & at 30 June 2015	-
<b>Net book value</b>	
At 30 June 2015	13,284
At 30 June 2014	13,284

#### 3 Share capital

	2015 £	2014 £
<b>Allotted, called up and fully paid</b>		
4 Ordinary shares of £1 each	4	4

## 45 LAMMAS PARK ROAD LIMITED

### NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

*FOR THE YEAR ENDED 30 JUNE 2015*

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**4 Statement of movements on reserves**

	Share premium account £	Profit and loss account £
Balance at 1 July 2014	13,280	-
Balance at 30 June 2015	13,280	-

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.