Registered number: 04537376

LANDOR 2 LIMITED

UNAUDITED DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2014

WEDNESDAY



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#229

LANDOR 2 LIMITED

COMPANY INFORMATION

DIRECTORS D.Pearso

D.Pearson J.Mulryan S.Mulryan B.Fagan

COMPANY SECRETARY B.Fagan

REGISTERED NUMBER 04537376

REGISTERED OFFICE St. John's House

St. John's House 5 South Parade Summertown Oxford OX2 7JL

LANDOR 2 LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2014

The directors present their report and the financial statements for the year ended 31 March 2014.

PRINCIPAL ACTIVITIES

The company did not trade in the year. The directors do not recommend payment of a dividend.

DIRECTORS

The directors who served during the year were:

- D.Pearson
- J.Mulryan S.Mulryan
- B.Fagan

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.

D.Pearson Director

Date: 30 April 2014

LANDOR 2 LIMITED REGISTERED NUMBER: 04537376

BALANCE SHEET AS AT 31 MARCH 2014

	Note	£	2014 £	£	2013 £
CURRENT ASSETS					
Debtors			1		1
NET ASSETS			1		1
CAPITAL AND RESERVES					
Called up share capital	2		1	·	1
SHAREHOLDERS' FUNDS			1		1
				_	

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ended 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records 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 of the Act 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 were approved and authorised for issue by the board and were signed on its behalf by:

D.Pearson Director

Date: 30 April 2014

LANDOR 2 LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2014

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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).

2. SHARE CAPITAL

	2014	2013
	£	£
Authorised	•	
1,000 Ordinary shares of £1 each	1,000	1,000
•		
Allotted, called up and fully paid		
1 Ordinary share of £1	1	1
1 Oldinary Share of E1		