

LANGHAM ROAD LIMITED

REPORT AND ACCOUNTS

30 NOVEMBER 2018

Registered Number: 04604712



LANGHAM ROAD LIMITED

COMPANY INFORMATION

Directors: T Clark Eddington
K I Crocker
E D H Weiss

**Registered office and
Business Address:** Flat 1, 44 Langham Road
London N15 3RA

Reporting Accountants: Peter Mayston, Chartered Accountants
Jacobs Farm, Wiggens Green
Helions Bumpstead, Haverhill
Suffolk CB9 7AD

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 30 NOVEMBER 2018**

The directors present their report and financial statements for the year ended 30th November 2018.

Review of the business and principal activities

The principal activity of the Company is that of Property Investment.

Results and dividends

A summary of the results of the year is given in the Income and Expenditure Account on page 3 of the financial statements.

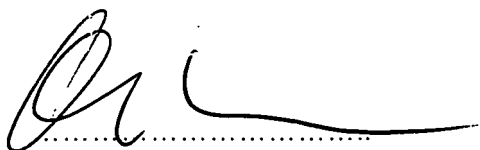
The directors do not recommend the payment of a dividend.

Directors and their interests

The directors who served during the year and their beneficial interest in the company's issued share capital were:

	Ordinary Shares of £1 each	
	2018	2017
T Clark Eddington	25	25
K I Crocker	25	25
E D H Weiss	25	25

This report was approved by the Board on 20 August 2019 and signed on its behalf:



E D H WEISS

Director

**BALANCE SHEET
AS AT 30 NOVEMBER 2018**

	Notes	2018	2017
Tangible assets	2	16,762	16,762
Current Assets			
Debtors		400	400
Current Liabilities			
Amounts falling due within one year	3	(17,062)	(17,062)
Total Assets less Current Liabilities		<u>£100</u>	<u>£100</u>
Financed by:			
Share Capital and Reserves			
Called up share capital	4	100	100
Profit and loss account	5	-	-
		<u>£100</u>	<u>£100</u>

NOTE:

- a. For the year ending 30 November 2018 the company was entitled to exemption from audit under Section 477(2) of the Companies Act 2006 relating to the small companies regime.
- b. The members have not required the company to obtain an audit of its accounts for the year in questions in accordance with Section 476.
- c. The directors acknowledge their responsibilities for:
 - i. Ensuring the company keeps accounting records which comply with Section 386, and;
 - ii. Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period, and of its results for the financial period, in accordance with the requirements of Section 393 and which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The accounts were approved by the Board on 10 August 2019 and signed on behalf of the company by



E D H WEISS
Director

**INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 30 NOVEMBER 2018**

	2018	2017
	£	£
Income and reimbursements receivable	1,418	953
Administrative expenses	<u>1,418</u>	<u>953</u>
Surplus/(Loss) for the financial year before and after taxation	<u>£-</u>	<u>£-</u>

**NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 30 NOVEMBER 2018**

1. Accounting policies

Basis of accounting

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

2. Tangible Assets

	2018	2017
Freehold : 44 Langham Road, London N15 3RA - cost	<u>£16,762</u>	<u>£16,762</u>

3. Creditors

Amounts falling due within one year:

Directors' loans	16,762	16,762
Accrued expenses	300	300
	<u>£17,062</u>	<u>£17,062</u>

4. Share capital

Authorised:

1,000 Ordinary shares of £1 each	<u>£1,000</u>	<u>£1,000</u>
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Called up, issued and fully paid:

100 Ordinary shares of £1 each	<u>£100</u>	<u>£100</u>
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5. Income and Expenditure account

Balance brought forward	-	-
Retained surplus/(loss) for the year	-	-
Balance carried forward	<u>£-</u>	<u>£-</u>

**INCOME AND EXPENDITURE ACCOUNT
FOR THE YEAR ENDED 30 NOVEMBER 2018**

	2018		2017	
	£	£	£	£
Income				
Ground rent and reimbursements receivable		1,418		953
Expenditure				
Insurance	680		505	
Accountancy	300		300	
Maintenance	257		120	
General expenses	17		22	
Light and heat	14		6	
Late filing fee	150		-	
Total expenditure		1,418		953
Net surplus/(loss) for the year		£-		£-

**ACCOUNTANTS' REPORT TO THE MEMBERS
FOR THE YEAR ENDED 30 NOVEMBER 2018**

In accordance with instructions given to us, we have prepared, without carrying out an audit, the accounts on pages 3 to 5 from the accounting records of Langham Road Limited and from the information and explanations given to us.

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Peter Mayston, Chartered Accountants
Jacobs Farm
Wiggens Green
Helions Bumpstead
Haverhill
Suffolk CB9 7AD

16 August 2019