ANTHONY LYONS INVESTMENTS NO 2 LIMITED ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2012

TUESDAY

11/12/2012 COMPANIES HOUSE

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INDEPENDENT AUDITOR'S REPORT TO ANTHONY LYONS INVESTMENTS NO 2 LIMITED

UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of Anthony Lyons Investments No 2 Limited for the year ended 31 March 2012 prepared under section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Chapter 10 of Part 15 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of the director and auditors

The director is responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section

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Irvin Fishman FCA (Senior Statutory Auditor) for and on behalf of Monteelier Audit Limited

6 December 2012

Chartered Accountants Statutory Auditor

Chartered Accountants 58-60 Berners Street London W1T 3JS

ABBREVIATED BALANCE SHEET

AS AT 31 MARCH 2012

		2012	_	201	
	Notes	£	£	£	£
Fixed assets					
Investments	2				127,581
livestilents	2		-		121,501
Current assets					
Debtors		-		6,393	
Creditors: amounts falling due within					
one year		-		(207,987)	
•					
Net current assets/(liabilities)			_		(201,594)
,					
Total assets less current liabilities			_		(74,013)
Capital and reserves					
Called up share capital	3		1		1
Profit and loss account			(1)		(74,014)
Shareholders' funds			_		(74,013)
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These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

Approved by the Board for issue on 6 December 2012

AH Lyons

Director

Company Registration No 5795382

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2012

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)

12 Turnover

Turnover represents rent receivable

13 Investments

Fixed asset investments are stated at cost less provision for diminution in value

2 Fixed assets

	Investments
Cost	£
At 1 April 2011	223,601
Disposals	(223,601)
At 31 March 2012	-
Depreciation	
At 1 April 2011	-
On disposals	(96,020)
Charge for the year	96,020
At 31 March 2012	
Net book value	
At 31 March 2012	-
At 31 March 2011	127,581

3	Share capital	2012	2011
		£	£
	Allotted, called up and fully paid		
	1 Ordinary share of £1 each	1	1

4 Ultimate parent company

The ultimate parent company is Anthony Lyons Investments Limited, a company registered in England and Wales