

Chancerygate (Lehman 7) Limited
Annual report
for the period ended 31 March 2008

Registered Number: 06116792



Chancerygate (Lehman 7) Limited
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for the period ended 31 March 2008
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Chancerygate (Lehman 7) Limited

Directors and advisors for the period ended 31 March 2008

Directors

R Taylor (appointed 14 Aug 2007)

P A T Jenkins

J P Jakeman (resigned 11 Mar 2008)

B Porter

C E Withers (appointed 14 Aug 2007, resigned 16 Oct 2008)

G T McCausland (appointed 14 Aug 2007, resigned 17 Oct 2008)

A W Johnson (resigned 14 Aug 2007)

Secretary and registered office

Chancerygate Corporate Services Limited

Seymour House

Whiteleaf Road

Hemel Hempstead

Hertfordshire

HP3 9DE

Chancerygate (Lehman 7) Limited

Directors' report for the period ended 31 March 2008

The directors present their report together with the unaudited financial statements of the company for the period from 19 February 2007 the date of incorporation to 31 March 2008

Principal activities, trading review and future developments

The company did not trade during the period

Directors

The directors of the company during the period and up to the date of signing these financial statements were

R Taylor	(appointed 14 Aug 2007)
P A T Jenkins	
J P Jakeman	(resigned 11 Mar 2008)
B Porter	
C E Withers	(appointed 14 Aug 2007, resigned 16 Oct 2008)
G T McCausland	(appointed 14 Aug 2007, resigned 17 Oct 2008)
A W Johnson	(resigned 14 Aug 2007)

No director had any interest in the ordinary shares of the company

Auditors

The directors have relied upon the provisions of Section 249AA and 388A in the Companies Act 1985 and have resolved not to appoint auditors

By order of the Directors



Chancerygate Corporate Services Limited
Secretary

Date 30 October 2008

Chancerygate (Lehman 7) Limited

Profit and loss account for the period ended 31 March 2008

During the financial period the company did not trade and received no income and incurred no expenditure. Consequently the company made neither a profit nor loss. The directors received no emoluments for their services to the company.

Chancerygate (Lehman 7) Limited

Balance sheet as at 31 March 2008

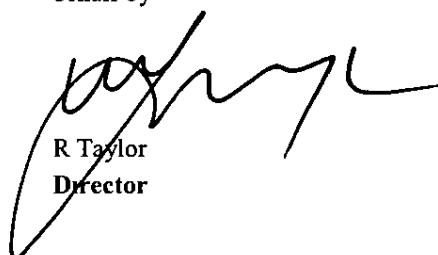
	Note	2008 £
Current assets		
Debtors	1	1
Net current assets		1
Net assets		1
Capital and reserves		
Called up share capital	2	1
Equity shareholders' funds	3	1

The directors have taken advantage of the exemption conferred by section 249AA (1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985. The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2008 and of its result for the period then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

The company, whose ultimate parent company is Chancerygate (Business Centre) Limited, was dormant within the meaning of section 249AA of the Companies Act 1985 throughout the financial period. Chancerygate (Business Centre) Limited is the parent of both the smallest and largest groups of which the company is a member. Copies of its consolidated financial statements are available from Companies House.

The financial statements on pages 4 to 6 were approved by the Board on 30 October 2008 and signed on its behalf by



R Taylor
Director

Chancerygate (Lehman 7) Limited

Statement of accounting policies

The financial statements have been prepared under the historical cost convention, and are in accordance with applicable accounting standards

Chancerygate (Lehman 7) Limited

Notes to the financial statements for the year ended 31 March 2008

1 Debtors

	2008
	£
Other debtors	1

2 Called up Share Capital

	2008
	£
Authorised	
100 ordinary shares of £1 each	100
Allotted, called up and fully paid	
1 ordinary share of £1	1

3 Reconciliation of the movement in equity shareholders' funds

	2008
	£
Shares issued on incorporation	1
Closing equity shareholders' funds	1

4 Ultimate controlling party

The immediate and ultimate parent of the company is Chancerygate (Business Centre) Limited, a company incorporated in the United Kingdom, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of Chancerygate (Business Centre) Limited consolidated financial statements can be obtained from the Company Secretary at Seymour House, Whiteleaf Road, Hemel Hempstead, Hertfordshire, HP3 9DE.

The directors do not consider there to be an ultimate controlling party.