Registered number 8794271

Report and Accounts

30 November 2014

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12/10/2015. COMPANIES HOUSE #225

Landshire Estates Limited

Registered number:

8794271

Directors' Report

The directors present their report and accounts for the period ended 30 November 2014.

Principal activity

The company is dormant and has not traded during the period or subsequent to the period end.

Directors

The following persons served as directors during the period:

Mr Oliver Reginald Tant

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 15 September 2015 and signed on its behalf.

Mr Oliver Reginald Tant

Director

Landshire Estates Limited Accountants' Report

Accountants' report on the unaudited accounts to the directors of Landshire Estates Limited

As described on the balance sheet you are responsible for the preparation of the accounts for the period ended 30 November 2014, which comprise the Profit and Loss Account, the Balance Sheet and the related notes, and you consider that the company is exempt from an audit under section 480 of the Companies Act 2006. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

TS Accounting SouthWest Limited Accountants

1 Barleyfields

Gillingham Dorset SP8 4UN

15 September 2015

Landshire Estates Limited

Profit and Loss Account
for the period from 28 November 2013 to 30 November 2014

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

Certain items of expenditure were paid on behalf of the company by the directors.

Landshire Estates Limited Balance Sheet as at 30 November 2014

	Notes	2014 £	2013 £
Current assets Cash at bank and in hand Debtors	·	1	-
	·	1	-
Capital and reserves			
Called up share capital	2	1	-
Profit and loss account		. •	-
Shareholders' funds		1	

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies-AC) 2006 applicable to companies subject to the small companies regime.

Director

Approved by the board on 15 September 2015

Landshire Estates Limited Notes to the Accounts for the period from 28 November 2013 to 30 November 2014

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Sh	Share capital		2014	2013
			£	£
	Allotted, called up and	fully paid:		
	Ordinary shares	of £1 each	1	•

3 Ultimate controlling party

The ultimate controlling party is Mr Oliver Reginald Tant

The Copse House Cider Company Limited owns 1 Ordinary share of £1.00