

COMPANY REGISTRATION NUMBER: 09438493

LYTTLETON PROPERTIES LIMITED
UNAUDITED FINANCIAL STATEMENTS
31 December 2021

LYTTLETON PROPERTIES LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2021

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LYTTLETON PROPERTIES LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

THE BOARD OF DIRECTORS

Mr I L Weiler (Resigned 8 April 2022)
Mr R Rosenthal (Appointed 8 April 2022)
Mr N Rosenthal (Appointed 8 April 2022)

REGISTERED OFFICE

New Burlington House
1075 Finchley Road
London
United Kingdom
NW11 0PU

ACCOUNTANTS

Cohen Arnold
Chartered accountants
New Burlington House
1075 Finchley Road
London
NW11 0PU

LYTTLETON PROPERTIES LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2021

The directors present their report and the unaudited financial statements of the company for the year ended 31 December 2021 .

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

DIRECTORS

The directors who served the company during the year was as follows:

Mr I L Weiler

SMALL COMPANY PROVISIONS

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the board of directors on 22 September 2022 and signed on behalf of the board by:

Mr R Rosenthal

Director

LYTTLETON PROPERTIES LIMITED
STATEMENT OF FINANCIAL POSITION

31 December 2021

	Note	2021 £	£	2020 £	£
CURRENT ASSETS					
Cash at bank and in hand		100		100	
		---		---	
NET CURRENT ASSETS			100		100
			---		---
TOTAL ASSETS LESS CURRENT LIABILITIES			100		100
			---		---
CAPITAL AND RESERVES					
Called up share capital			100		100
			---		---
SHAREHOLDERS FUNDS			100		100
			---		---

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with Section 1A of FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

The company did not trade during the current year or prior year and has not made either a profit or loss.

For the year ending 31 December 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 ;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements .

These financial statements were approved by the board of directors and authorised for issue on 22 September 2022 , and are signed on behalf of the board by:

Mr R Rosenthal

Director

Company registration number: 09438493

LYTTLETON PROPERTIES LIMITED
NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2021

1. GENERAL INFORMATION

The company is a private company limited by shares, registered in England and Wales. The address of the registered office is New Burlington House, 1075 Finchley Road, London, NW11 0PU, United Kingdom.

2. STATEMENT OF COMPLIANCE

These financial statements have been prepared in compliance with Section 1A of FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

3. ACCOUNTING POLICIES

Basis of preparation

The financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.

The financial statements are prepared in sterling, which is the functional currency of the entity.

Income statement

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current year or prior year and therefore no income statement is presented within these financial statements. There have been no movements in shareholders funds during the current year or prior year.

Financial instruments

A financial asset or a financial liability is recognised only when the entity becomes a party to the contractual provisions of the instrument. Basic financial instruments are initially recognised at the transaction price, unless the arrangement constitutes a financing transaction, where it is recognised at the present value of the future payments discounted at a market rate of interest for a similar debt instrument. Debt instruments are subsequently measured at amortised cost.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.