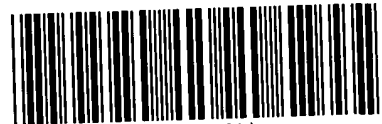


LUMSDEN LIMITED  
Isle of Man Registered No. 31484C  
UK Registered No. FC021577

100013/120

**FINANCIAL STATEMENT FOR THE YEAR ENDED 31 MARCH 2022**  
**FOR**  
**LUMSDEN LIMITED**

WEDNESDAY



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A07

08/06/2022

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COMPANIES HOUSE

LUMSDEN LIMITED  
Isle of Man Registered No. 31484C  
UK Registered No. FC021577

**COMPANY INFORMATION**

**DIRECTORS:**

Veranne M Wilkinson  
Anna K Rickard  
Mark Ashley Bevan

**SECRETARY:**

HTC Secretarial Services Limited  
ICM Secretaries Limited

**REGISTERED OFFICE:**

Douglas Chambers  
North Quay  
Douglas  
Isle of Man  
IM1 4LA

**ISLE OF MAN  
REGISTERED NUMBER:**

31484C


**UK REGISTERED NUMBER:**

FC021577  
BR004774

Balance Sheet as at 31 MARCH 2022

		31 March 2022 £	31 March 2021 £
<b>ASSETS</b>			
Land and Buildings	Note 2	-	-
<b>CURRENT ASSETS</b>			
Debtors		100.00	100.00
		-----	-----
		100.00	100.00
		=====	=====
<b>CAPITAL AND RESERVES</b>			
Issued Share Capital	Note 4	100.00	100.00
Accumulated Losses		(Nil)	(Nil)
		-----	-----
Shareholder Funds		£100.00	£100.00
		=====	=====

Approved on behalf of the Board on 10<sup>th</sup> May 2022

  
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Director – Anna K Rickard

  
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Director – Veranne M Wilkinson

Notes to the financial statements:

- Accounting Policies**  
The financial statements have been prepared under the historical cost convention and in accordance with FRS 105, The Financial Reporting Standard applicable to the Micro-entities Regime, and the Isle of Man Companies Acts 1931 to 2004.
- Lumsden Limited holds legal title to property situated at Club Las Calas I, II and III situated between Calle Princesa Teguisse and Calle Guayadeque, Urbanizacion Timanfaya, Puerto del Carmen, Tias, Lanzarote. The property was transferred to the company in accordance with the terms of the Constitution and Trust Deed of Club Las Calas and the company holds no occupational rights or residual equity interest in the property. The property is therefore shown at nil value.
- The company has not derived income from any activity during the period and any expenses attributable to the company have been met by third parties. No profit and Loss Account has therefore been prepared. There are no recognised gains or losses.
- The authorised share capital is £100.00, divided into 100 ordinary shares of £1 each, 100 of which have been issued and fully paid. The issued shares in the company are held by The Royal Bank of Scotland plc under the terms of a Nominee Agreement dated 05 December 2016 between Hutchinson Trustees Limited, The Royal Bank of Scotland plc and the Club Committee of Club Las Calas.