


**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013
FOR
1 LAUDERDALE ROAD LIMITED**

COMPANIES HOUSE

TUESDAY



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A46 23/09/2014 #102

COMPANIES HOUSE

1 LAUDERDALE ROAD LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2013

DIRECTORS:

Ms M Giladi
Ms L W Green
A Gunz
Ms R Kianouri

SECRETARY:

N J Winkfield

REGISTERED OFFICE:

51 High Street
Avening
Tetbury
Gloucestershire
GL8 8NF

REGISTERED NUMBER:

08058538 (England and Wales)

ACCOUNTANTS:

Shiner Mitchell Fisher & Co Ltd
Smith House
George Street
Nailsworth
Stroud
Gloucestershire
GL6 0AG

1 LAUDERDALE ROAD LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 DECEMBER 2013

The directors present their report with the financial statements of the company for the year ended 31 December 2013.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of property management.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2013 to the date of this report.

Ms M Giladi
Ms L W Green
A Gunz
Ms R Kianouri

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

ON BEHALF OF THE BOARD:



.....
N J Winkfield - Secretary

Date: 11 SEPTEMBER 2014.

1 LAUDERDALE ROAD LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2013

	Notes	Year Ended 31.12.13 £	Period 4.5.12 to 31.12.12 £
TURNOVER		18,753	-
Administrative expenses		22,925	-
OPERATING LOSS	2	(4,172)	-
Interest receivable and similar income		5	-
LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION		(4,167)	-
Tax on loss on ordinary activities	3	-	-
LOSS FOR THE FINANCIAL YEAR		<u>(4,167)</u>	<u>-</u>

The notes form part of these financial statements

1 LAUDERDALE ROAD LIMITED (REGISTERED NUMBER: 08058538)

BALANCE SHEET
31 DECEMBER 2013

	Notes	31.12.13 £	31.12.12 £
CURRENT ASSETS			
Debtors	4	2,497	4
Cash at bank		4,858	-
		<u>7,355</u>	<u>4</u>
CREDITORS			
Amounts falling due within one year	5	11,518	-
		<u>(4,163)</u>	<u>4</u>
NET CURRENT (LIABILITIES)/ASSETS			
		<u>(4,163)</u>	<u>4</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			
		<u>(4,163)</u>	<u>4</u>
CAPITAL AND RESERVES			
Called up share capital	6	4	4
Profit and loss account	7	(4,167)	-
		<u>(4,163)</u>	<u>4</u>
SHAREHOLDERS' FUNDS			
		<u>(4,163)</u>	<u>4</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2013.


The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 10/9/14 and were signed on its behalf by:


.....
Director

LAUREL GREEN

The notes form part of these financial statements

1 LAUDERDALE ROAD LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2013**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING LOSS

The operating loss is stated after charging:

	Year Ended 31.12.13 £	Period 4.5.12 to 31.12.12 £
Directors' remuneration and other benefits etc	-	-
	<u> </u>	<u> </u>

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 December 2013 nor for the period ended 31 December 2012.

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.12.13 £	31.12.12 £
Other debtors	2,497	4
	<u> </u>	<u> </u>

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.12.13 £	31.12.12 £
Trade creditors	750	-
Major works reserve	10,000	-
Accrued expenses	768	-
	<u> </u>	<u> </u>
	11,518	-
	<u> </u>	<u> </u>

6. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.13 £	31.12.12 £
4	Ordinary	£1	4	4
			<u> </u>	<u> </u>