

3003394

**29 LAVENDER GARDENS LIMITED**

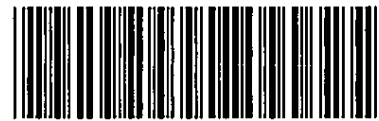
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**ABBREVIATED ACCOUNTS**

FOR THE YEAR ENDED  
31 December 2008

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WEDNESDAY



\*LYFA4EH7\*

LD7

28/10/2009

198

COMPANIES HOUSE

Registered Office:  
Pitts Farm House, Weald,  
Sevenoaks, Kent TN14 6NL

29 Lavender Gardens Limited  
Directors Report

For the Year Ended 31<sup>st</sup> December 2008

Directors: D A Holroyd  
A Lantere  
E McDonagh  
V Pegrum  
K Robinson

Secretary: V Pegrum

Registered Office: Pitts Farm House, Weald, Sevenoaks, Kent TN14 6NL

Company Number: 03003394

The Directors present their report and abbreviated financial statements for the year ended 31<sup>st</sup> December 2008 together with comparative figures for the previous year.

#### Review of Activities

The principle activity of the company throughout the year was that of being Landlord and managing the properties at 29 Lavender Gardens.

The Directors are satisfied with the Company's performance during the year and with its states of affairs at the year end. No significant changes in the Company's operation are envisaged in the forthcoming year and there have been no material post balance sheet events.

#### Results and Dividends

The Profit for the year after taxation was £(30). This resulted from the additional collection of service charges for the potential future maintenance of the 29 Lavender Gardens. The net profit carried forward for next year is £1,069. No payment of a dividend is recommended.

#### Directors

The Directors who served during the year and their interests in the shares of the Company were as follows:

	1.1.09	1.1.08	1.1.07	1.1.06
D A Holroyd	nil shares	1 share	1 share	1 share
A Lantere	1 share	1 share	1share	nil shares
E McDonagh	1 share	1 share	1 share	nil shares
V Pegrum	1 share	1 share	1 share	1 share
K Robinson	1 share	1 share	1 share	1 share

By the Order of the Board  
V Pegrum  
Secretary

..... DIRECTOR

29 Lavender Gardens Limited  
Balance Sheet

As at 31<sup>st</sup> December 2008

	Notes	2008		2007	
		£	£	£	£
<b>FIXED ASSETS</b>					
Tangible Assets	2	9,191		9,191	
<b>CURRENT ASSETS</b>					
Debtors	3b	4,448		4,478	
Creditors					
Amounts due within one year	3a	12,565		12,565	
Insurance Policy Excess Provision		-		-	
<b>NET CURRENT LIABILITIES</b>		8,117		8,087	
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			1,074		1,104
<b>CREDITORS</b>					
Amounts falling 1 year		-	-	-	-
<b>CAPITAL AND RESERVES</b>					
Called Up Share Capital	5	5		5	
Profit and Loss Account					
			1,074		1,104

 DIRECTOR

29 Lavender Gardens Limited  
Balance Sheet

As at 31<sup>st</sup> December 2008


DIRECTORS STATEMENT

The Directors have taken advantage of:

- 1) The exemptions conferred by Section A of Part III of Schedule 8 to the Companies Act 1985 and have done so on the grounds that, in their opinion, the company is entitled to those exemptions as a small company.
- 2) The exemptions conferred by section 249A(1) of the Companies Act 1985 from the necessity to have those accounts audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985 in relation to the accounts for this financial year.

The Directors have acknowledged their responsibilities for:

- (a) preparing accounts which give a true and fair view of the Company and of its profit/loss (whichever is applicable) for the year then ended in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company; and
- (b) ensuring that the Company keeps accounting records which comply with Section 221 of the Companies Act 1985.

 (Director)

Dated 28/10/09

29 Lavender Gardens Limited  
Profit and Loss Account

For the Year Ended 31<sup>st</sup> December 2008

	Notes	2008		2007
		£		£
Turnover	5	3,344		3,344
Administrative Expenses	3	3,374		3,374
Operating Profit / Loss		(30)		(30)
Profit / Loss on Ordinary Activities Before Taxation		(30)		(30)
Tax on Profit / Loss on Ordinary Activities		-		-
Profit / Loss on Ordinary Activities After Taxation		(30)		(30)
Accumulated Profits Brought Forward		1,099		1,129
Accumulated Profits Carried Forward		1,069		1,099

The company has no recognised gains or losses other than the profit disclosed for the above two financial years.

29 Lavender Gardens Limited  
Notes to the Accounts

For the Year Ended 31<sup>st</sup> December 2008

1. **Accounting Policies**

(a) **Basis of Accounting:**

The Company's accounts have been prepared under the Historical Cost Convention.

(b) **Fixed Assets:**

Are stated at a cost and all repairs written off as incurred.

Depreciation is provided to write off the cost of the assets in equal annual instalments at the following rates:

Freehold Premises 0%

2. **Tangible Fixed Assets**

The Freehold Property known as 29 Lavender Gardens SW11 was acquired on the 13<sup>th</sup> June 1997 at a cost of £7,000 and legal fees of £2,191

3. **Creditors / Debtors**

(a) **Creditors**

	2008	2007
(i) Amounts falling due within one year	£	£
Cost of Freehold	9,191	9,191
Other Creditors		
Buildings Insurance	3,344	3,344
Solicitors Fee	-	-
Loans	-	-
Insurance Excess	-	-
Maintenance	-	-
Companies House	30	30
<b>Total</b>	<b>12,565</b>	<b>12,565</b>
(ii) Amounts falling due after one year		
Loans	-	-
Other Creditors	-	-

29 Lavender Gardens Limited  
Notes to the Accounts

For the Year Ended 31<sup>st</sup> December 2008  
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(b) Debtors

	2008	2007
(iii) Amounts falling due within one year	£	£
5 x Service Charges	3,344	3,344
Share Capital	5	5
Profit/Loss carried over from previous year	1,099	1,129
Maintenance	-	-
Buildings Insurance Claim	-	-
Other Debtors	-	-
Policy Excess Provision (Used)	-	-
Policy Excess Provision (Retained)	-	-
<b>Total</b>	<b>4,448</b>	<b>4,478</b>

4. **Share Capital**

	2008	2007
Ordinary shares of £1 each	£	£
Authorised	100	100
Allotted, called and paid	5	5

5. **Turnover**

The turnover for the year arose entirely from the Company's principle activity in the United Kingdom.

6. **Cash Flow**

The accounts do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under Financial Reporting Standard 1, "Cash Flow Statements".