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**ANDREW LYNTON PROPERTY LIMITED**

**REPORT AND FINANCIAL STATEMENTS**

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*Year ended 31 December 2008*

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COMPANY NO: 2819173

THURSDAY



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23/07/2009

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COMPANIES HOUSE

## **ANDREW LYNTON PROPERTY LIMITED**

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## **ANDREW LYNTON PROPERTY LIMITED**

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### **COMPANY INFORMATION**

Directors	Andrew L Cohen Wendy P Cohen
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Secretary	Iain Williamson
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Registered Office	Wood Hall Lane Shenley Hertfordshire WD7 9AA
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Registered Number	2819173
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## ANDREW LYNTON PROPERTY LIMITED

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### BALANCE SHEET At 31 December 2008

	2008 £	2007 £
<b>Current Assets - debtors</b>		
Amounts owed by parent undertaking	<u>100</u>	<u>100</u>
<b>Capital and reserves</b>		
Called up share capital – called up, issued and fully paid		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>

The authorised share capital of the company was 100 shares of £1 each for both the current and preceding year.

During the year, the company acted as an agent but it did not undertake any transactions as a principal.

The company is dormant and did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit nor had any other recognised gain or loss.

For the year ended 31 December 2008 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249b(2).

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Wood Hall Securities Ltd is the parent of both the largest and smallest groups of which the company is a member. Copies of its consolidated financial statements are available from Companies House.



Andrew J. Cohen  
Director

14 July 2009