

**LANGLEYCOURT (ALDERSHOT)
LIMITED**

**Report and Financial Statements
31 March 2012**

TUESDAY



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COMPANIES HOUSE

LANGLEYCOURT (ALDERSHOT) LIMITED

OFFICERS AND REGISTERED OFFICE

DIRECTORS

S R Grant-Rennick (Chairman)
E P G Sherrard

SECRETARY

E P G Sherrard

REGISTERED OFFICE

20 Western Gardens
London W5 3RU

LANGLEYCOURT (ALDERSHOT) LIMITED

DIRECTORS' REPORT

The directors present their annual report on the affairs of the company, together with the financial statements for the year ended 31 March 2012

PRINCIPAL ACTIVITY

The company has been dormant throughout the year

DIRECTORS AND THEIR INTERESTS

The directors of the company during the year, and their beneficial interests in the issued share capital of the company, were as follows

| | £1 Ordinary shares | |
|-------------------|---------------------------|----------------------|
| | 31 March 2012 | 31 March 2011 |
| S R Grant-Rennick | - | - |
| E P G Sherrard | - | - |
| | <hr/> | <hr/> |

Approved by the Board of Directors
and signed on behalf of the Board



E P G Sherrard

Secretary

3rd September 2012

LANGLEYCOURT (ALDERSHOT) LIMITED

BALANCE SHEET 31st March 2012

| | Note | 2012 £ | 2011 £ |
|-----------------------------------|------|-----------|-----------|
| CURRENT ASSETS | | | |
| Amounts owed by parent company | | 10 | 10 |
| NET CURRENT ASSETS | | <u>10</u> | <u>10</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 3 | <u>10</u> | <u>10</u> |
| EQUITY SHAREHOLDERS' FUNDS | | <u>10</u> | <u>10</u> |

The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

These accounts have been prepared in accordance with the special provisions in part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities

For the year ending 31st March 2012 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

The accounts were approved by the board of directors on 3rd September 2012 and signed on its behalf by



E P G Sherrard
Director

LANGLEYCOURT (ALDERSHOT) LIMITED

NOTES TO THE ACCOUNTS

Year ended 31st March 2012

1. ACCOUNTING POLICY

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2. CALLED UP SHARE CAPITAL

| | 2012 £ | 2011 £ |
|----------------------------------|--------------|--------------|
| Authorised | | |
| 1,000 ordinary shares of £1 each | <u>1,000</u> | <u>1,000</u> |
| Allotted, issued and fully paid | | |
| 10 ordinary shares of £1 each | <u>10</u> | <u>10</u> |

3. ULTIMATE CONTROLLING PARTY

The directors regard Langleycourt Properties Limited, a company incorporated in England and Wales, as the ultimate parent company and the ultimate controlling party

Copies of the financial statements of Langleycourt Properties Limited are available from Companies House, Crown Way, Mandy, Cardiff, CF4 3UZ