LS D PROPERTIES LIMITED

REPORT AND ACCOUNTS

30<sup>th</sup> APRIL, 2011

TUESDAY

20/12/2011 COMPANIES HOUSE

#287

Lee Andrew Meranda

17, Greenwood Gardens,

Shenley, Herts, WD7 9LF

Registered number 07227895

LSD PROPERTIES LIMITED

**COMPANY INFORMATION** 

DIRECTOR

Lee Andrew Meranda (appointed 19<sup>th</sup> April, 2010)

REGISTERED OFFICE

17, Greenwood Gardens, Shenley, Herts, WD7 9LF

REGISTERED NUMBER 07227895

# Registered Number 07227895

#### **DIRECTORS' REPORT**

The director presents his report and accounts for the period ended 30<sup>th</sup> April, 2011

#### PRINCIPAL ACTIVITY

The Company's principal activity during the period was that of sourcing properties for letting opportunities

#### **INCORPORATION**

The Company was incorporated on 19<sup>th</sup> April, 2010 and commenced trading on that date

#### DIRECTOR

Lee Andrew Meranda was appointed sole director on 19<sup>th</sup> April, 2010 and served throughout the period

# **SMALL COMPANY PROVISIONS**

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act, 2006 applicable to companies subject to the small companies regime

This Report was approved by the board on 10<sup>th</sup> December, 2011 and signed on its behalf by its sole director

Lee Andrew Meranda

Date 10<sup>th</sup> December, 2011

# PROFIT AND LOSS ACCOUNT for the period from 19<sup>TH</sup> APRIL, 2010 TO 30<sup>TH</sup> APRIL, 2011

	NOTES	2011
		£
Fees Received	(1)	2100
Administrative Expenses		(2813)
Loss on Ordinary Activities before Taxation		( 713)
Tax on Loss on Ordinary Activities		
Loss for the period		( 713)

#### LSD PROPERTIES LIMITED

#### **REGISTRATION NUMBER 07227895**

# **BALANCE SHEET**

As at 30 <sup>th</sup> April, 2011	Notes	£
CREDITORS amounts falling due within 1 year	(2)	( 712)
NET CURRENT LIABILITIES		( 712)
NET LIABILITIES		( 712)
		<del></del>
CAPITAL AND RESERVES		
CALLED UP SHARE CAPITAL	(3)	1
PROFIT AND LOSS ACCOUNT	(4)	( 713)
SHAREHOLDERS' FUNDS		( 712)

The Director is satisfied that the Company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act, 2006

The member has not required the Company to obtain an audit in accordance with section 476 of the Act

The Director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and preparation of accounts

The accounts have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

Lee Andrew Meranda – Director

#### LSD PROPERTIES LIMITED

# NOTES TO THE ACCOUNTS

For the period from  $19^{\text{TH}}$  APRIL, 2010 TO  $30^{\text{TH}}$  APRIL, 2011

# 1 ACCOUNTING POLICIES – basis of preparation

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

The financial statements have been prepared on a going concern basis

Turnover represents the value of commissions earned and paid for services provided to customers

Deferred Taxation No provision has been made for or is required to be made for deferred taxation

2	CREDITORS			2011
				£
	Amounts falling due within one year Bank Director's Loan			2 710
				712
3	SHARE CAPITAL	nominal value	Number	2011
	Allotted, called up and fully paid	£1 each	1	£1
	Ordinary Shares	FIEGUI	1	
				_
	Shares issued during period	£1 each	1	£1
4	PROFIT AND LOSS ACCOUNT AT 30 <sup>th</sup> April, 2011			(£713)

# 5 ULTIMATE CONTROLLING PARTY

The ultimate controlling party is Lee Andrew Meranda, a director of the Company