Registered number: 07584768

LONDON RESIDENTIAL INVESTMENTS LIMITED

FOR THE YEAR ENDED 31 MARCH 2014

UNAUDITED DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

L3NFAU80 LD9 24/12/2014 #129 COMPANIES HOUSE

COMPANY INFORMATION

Director A 1 Spencer

· Company secretary V K Gupta

Registered number 07584768

Registered office 7 Manchester Square

London W1U 3PQ

Accountant BDO LLP

55 Baker Street

London W1U 7EU

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DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MARCH 2014

The director presents his report and the financial statements for the year ended 31 March 2014.

Principal activities

The principal activity is that of a dormant company.

Director

The director who served during the year was:

A I Spencer

In preparing this report, the director has taken advantage of the small companies exemptions provided by section <u>415A</u> of the Companies Act 2006.

This report approved by the board and signed on its behalf.

A Spencer

Date: 17 December 2014

CHARTERED ACCOUNTANT'S REPORT TO THE DIRECTOR ON THE PREPARATION OF THE UNAUDITED FINANCIAL STATEMENTS OF LONDON RESIDENTIAL INVESTMENTS LIMITED FOR THE YEAR ENDED 31 MARCH 2014

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of London Residential Investments Limited for the year ended 31 March 2014 which comprise of the profit and loss, balance sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants of England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the board of directors of London Residential Investments Limited, as a body, in accordance with the terms of our engagement letter dated 15 December 2014. Our work has been undertaken solely to prepare for your approval the accounts of London Residential Investments Limited and state those matters that we have agreed to state to the board of directors of London Residential Investments Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than London Residential Investments Limited and its board of directors as a body for our work or for this report.

It is your duty to ensure that London Residential Investments Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and result of London Residential Investments Limited. You consider that London Residential Investments Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the financial statements of London Residential Investments Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

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BDO LLP London United Kingdom

Date: 17 December 2014

BDO LLP is a limited liability partnership registered in England and Wales (with registered number OC305127).

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH 2014

	Note	2014 £	2013 £
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION Tax on profit on ordinary activities		-	
PROFIT FOR THE FINANCIAL YEAR	-	-	-

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

LONDON RESIDENTIAL INVESTMENTS LIMITED REGISTERED NUMBER: 07584768

BALANCE SHEET AS AT 31 MARCH 2014

	Note	2014 £	2013 £
CURRENT ASSETS			
Debtors	2	1	1
NET ASSETS		1	1
CAPITAL AND RESERVES			
Called up share capital	3	1	1
SHAREHOLDERS' FUNDS		1	1

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

For the year ended 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act 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 were approved and authorised for issue by the board and were signed on its behalf by:

A Jopencer

Date: 17 December 2014

The notes on page 5 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2014

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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).

2. DEBTORS

	Called up share capital not paid	2014 £ 1	2013 £ 1
3.	SHARE CAPITAL	·	
		2014 £	2013 £
	Allotted, called up and fully paid		
	1 Ordinary share of £1	1	1

4. CONTROLLING PARTY

The ultimate controlling party is A I Spencer.