

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2015
FOR
LOMBARD GREEN LIMITED

LOMBARD GREEN LIMITED (REGISTERED NUMBER: 03678051)

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FOR THE YEAR ENDED 31 DECEMBER 2015**

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LOMBARD GREEN LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2015**

DIRECTORS:

N T Cordery
C Boffin

SECRETARY:

N T Cordery

REGISTERED OFFICE:

Unit 5
Bishopsgate Industrial Estate
Cashes Lane
Coventry
CV1 4NN

REGISTERED NUMBER:

03678051

ACCOUNTANTS:

Prime
Chartered Accountants
5 Argosy Court
Scimitar Way
Whitley Business Park
Coventry
CV3 4GA

LOMBARD GREEN LIMITED (REGISTERED NUMBER: 03678051)

ABBREVIATED BALANCE SHEET 31 DECEMBER 2015

	Notes	2015 £	£	2014 £	£
FIXED ASSETS					
Investments	2		650,136		650,136
CURRENT ASSETS					
Debtors		28,657		15,546	
Cash at bank		-		245	
		<u>28,657</u>		<u>15,791</u>	
CREDITORS					
Amounts falling due within one year		<u>79,815</u>		<u>66,949</u>	
NET CURRENT LIABILITIES			<u>(51,158)</u>		<u>(51,158)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>598,978</u>		<u>598,978</u>
CAPITAL AND RESERVES					
Called up share capital	3		275		275
Share premium			297,704		297,704
Profit and loss account			<u>300,999</u>		<u>300,999</u>
SHAREHOLDERS' FUNDS			<u>598,978</u>		<u>598,978</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 17 May 2016 and were signed on its behalf by:

N T Cordery - Director

The notes form part of these abbreviated accounts

LOMBARD GREEN LIMITED (REGISTERED NUMBER: 03678051)

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Preparation of consolidated financial statements

The financial statements contain information about Lombard Green Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

Turnover

The company is not registered for VAT. Turnover represents invoiced sales of services.

Investments

Investments are included at cost less amounts written off. Profits or losses arising from disposals of fixed asset investments are treated as part of the result from ordinary activities.

2. FIXED ASSET INVESTMENTS

COST

At 1 January 2015
and 31 December 2015

NET BOOK VALUE

At 31 December 2015
At 31 December 2014

Investments
other
than
loans
£

650,136

650,136

650,136

The company's investments at the Balance Sheet date in the share capital of companies include the following:

B.B.F. Co. Limited

Nature of business: Sheet metal workers

Class of shares:

Ordinary shares

%
holding
100.00

Aggregate capital and reserves

Profit for the year

2015 £	2014 £
226,888	236,999
<u>62,653</u>	<u>88,807</u>

LOMBARD GREEN LIMITED (REGISTERED NUMBER: 03678051)

NOTES TO THE ABBREVIATED ACCOUNTS - continued FOR THE YEAR ENDED 31 DECEMBER 2015

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
275	Ordinary	£1	<u>275</u>	<u>275</u>

4. ULTIMATE PARENT COMPANY

BBF Fabrication Limited is regarded by the directors as being the company's ultimate parent company.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.