ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2008

FOR

LANDACRE INVESTMENTS LIMITED

HUKSUAY

A28

30/07/2009 COMPANIES HOUSE 117

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COMPANY INFORMATION for the Year Ended 31 DECEMBER 2008

DIRECTOR:

Mr M J Archer

SECRETARY:

Mrs J Archer

REGISTERED OFFICE:

Higher Bickingcott

Twitchen South Molton Devon EX36 3JU

REGISTERED NUMBER:

2542137 (England and Wales)

ACCOUNTANTS:

Foxley Kingham Chartered Accountants Prospero House 46-48 Rothesay Road

Luton Bedfordshire LUI 1QZ

ABBREVIATED BALANCE SHEET **31 DECEMBER 2008**

		2008 £	2007 £
CURRENT ASSETS Cash at bank		102	41
CREDITORS Amounts falling due within one year		3,312	2,918
NET CURRENT LIABILITIES		(3,210)	(2,877)
TOTAL ASSETS LESS CURRENT LIABILITIES		(3,210)	(2,877)
CAPITAL AND RESERVES Called up share capital Profit and loss account	2	100 (3,310)	100 (2,977)
SHAREHOLDERS' FUNDS		(3,210)	(2,877)

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 (a)
- 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the director on 17-07-2009 and were signed by:

Mr M J Archer - Director

NOTES TO THE ABBREVIATED ACCOUNTS for the Year Ended 31 DECEMBER 2008

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 2007).

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Going concern

The company has a deficit of assets at the balance sheet date. The director has reviewed the situation and has formed a judgement at the time of approving the financial statements. There is a reasonable expectation that with the continued support of the director who has agreed not to withdraw his loan account until the deficit of assets has been cleared that the company has adequate resources to continue in operation existence for the foreseeable future. For this reason the director continues to adopt the going concern basis in preparing the financial statements.

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

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Number:	Class:	Nominal	2008	2007
		value:	£	£
100	Ordinary shares	£1	100	100
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