

LANKELMA ANDREWS LIMITED

(Company Number: 01323483)

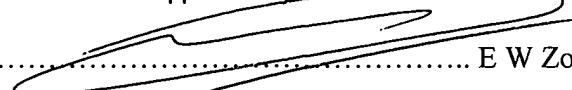
Balance Sheet as at 30th April 2014

	<u>2014</u>	<u>2013</u>
	£	£
CURRENT ASSETS		
Amounts due from Group undertakings	<u>1,100</u>	<u>1,100</u>
CREDITORS: amounts falling due within one year	<u>-</u>	<u>-</u>
NET CURRENT ASSETS	1,100	1,100
CREDITORS : AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR	-	-
TOTAL NET ASSETS	<u>1,100</u>	<u>1,100</u>
SHAREHOLDERS FUNDS		
CALLED UP SHARE CAPITAL	1,100	1,100
PROFIT AND LOSS ACCOUNT	-	-
EQUITY SHAREHOLDERS' FUNDS	<u>1,100</u>	<u>1,100</u>

Statements:

- (a) For the year ended 30th April 2014 the company was entitled to exemption under section 480(1) of the Companies Act 2006.
- (b) Members have not required the company to obtain an audit in accordance with section 476(1) of the Companies Act 2006.
- (c) The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with sections 386 and 387 of the Companies Act 2006, and;
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with sections 394 and 395 of Companies Act 2006, and which otherwise comply with the requirements of the Companies Act 2006 subject to the provisions applicable to companies subject to the small companies' regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009).

These accounts were approved by the Board of Directors on [23/1/15], and signed on their behalf by:


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NOTES

(1) ~~Activity~~

The company has not traded, made profits or losses nor incurred any liabilities during the Accounting Reference Period. The cost of the Annual Return fee was borne by Gardline Shipping Limited, without any right of reimbursement.

(2) Share Capital

At 1st May 2013 and 30th April 2014

Ordinary shares of £1 each
Preference shares of £1 each

Authorised

£1,000
£100

Allotted, called up and
fully paid

1,000 No £1,000
100 No £100

(3) Parent undertaking and controlling parties

The company is controlled by Gardline Geosciences Limited, registered in England and Wales. The directors consider that the company's ultimate parent company is Gardline Shipping Limited, registered in England and Wales.

WEDNESDAY



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28/01/2015

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COMPANIES HOUSE