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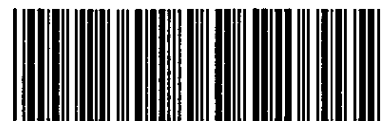
LEARNING THROUGH LANDSCAPES LIMITED

Report and Financial Statements

Year Ended

31 March 2009

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LEARNING THROUGH LANDSCAPES LIMITED

Report and financial statements for the year ended 31 March 2009

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LEARNING THROUGH LANDSCAPES LIMITED

Officers and professional advisers

Director

Merrick Denton-Thompson

Secretary

Catherine Andrews

Company Registration Number

02573923

Registered Office

Third Floor
Southside Office
The Law Courts
Winchester
Hampshire
SO23 9DL

Bankers

Bank of Scotland
144-148 High Street
Southampton
SO14 2JF

Solicitors

Bates, Wells and Braithwaite
Cheapside House
138 Cheapside
London
EC3V 6BB

LEARNING THROUGH LANDSCAPES LIMITED

Director's report

The director presents his annual report and the unaudited financial statements for the year ended 31 March 2009.

Principal Activity

The principal activity of the company is to promote improvement to the environmental quality and educational use of school grounds.

Results

The company was non-trading for the year. The results are set out on page 4.

Director

Merrick Denton-Thompson served as a director throughout the year and did not, at any point during the year, have any beneficial interest in the shares of the company.

Director's Responsibilities

The director is responsible for preparing the annual report and financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing those financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board and signed its behalf by: 8 DECEMBER 2009



Merrick Denton-Thompson

Director

Date:

LEARNING THROUGH LANDSCAPES LIMITED

Profit and Loss account year ended 31 March 2009

	Notes	2009 £	2008 £
Turnover		-	-
Operating costs		(10)	40
Profit/ (loss) on ordinary activities before taxation	3	<u>10</u>	<u>(40)</u>
Taxation on loss on ordinary activities	4	-	-
Retained profit/ (loss) for the financial year		<u>10</u>	<u>(40)</u>

The notes on pages 6 and 7 form part of these financial statements.

LEARNING THROUGH LANDSCAPES LIMITED

Balance sheet as at 31 March 2009

	Notes	2009 £	2008 £
Current assets			
Cash at bank and in hand		-	-
Creditors: Amounts falling due within one year	5	(5,714)	(5,724)
Net current liabilities		<u>(5,714)</u>	<u>(5,724)</u>
Capital and reserves			
Called-up share capital	6	2	2
Profit and Loss account		(5,716)	(5,726)
Equity shareholders' funds		<u>(5,714)</u>	<u>(5,724)</u>

The director has taken advantage of the exemption conferred by section 249A(1) not to have these financial statements audited and confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibility for:

- ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2009 and of its loss for the year then ended 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 financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and the Financial Reporting Standard for Smaller Entities (effective January 2007).

Approved by the Board and authorised for issue on 8 DECEMBER 2009



Merrick Denton-Thompson
Director

LEARNING THROUGH LANDSCAPES LIMITED

Notes to the financial statements year ended 31 March 2009

1. Accounting policies

The financial statements have been prepared under the historical cost convention. The particular accounting policies adopted are described below.

Income

Income represents all forms of income, including grant income and donations, net of Value Added Tax.

2 Director

The director did not draw any remuneration from the company in the current or prior years.

3 Operating deficit

The company's operating costs are borne by the company's parent, The Learning through Landscapes Trust.

4 Taxation

No liability to Corporation Tax arose in either the current or comparative years.

It is the policy of the company to pay the majority of its profits, when they arise, to the parent company under Gift Aid.

5 Creditors: Amounts falling due within one year

	2009 £	2008 £
Amounts owed to parent company	<u>5,714</u>	<u>5,724</u>

6 Called-up share capital

	2009 £	2008 £
Authorised		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Called-Up, Allotted and Fully Paid		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

LEARNING THROUGH LANDSCAPES LIMITED

Notes to the financial statements year ended 31 March 2009 (continued)

7 Capital commitments

There were no capital commitments at 31 March 2009 or at 31 March 2008.

8 Contingent liabilities

There were no contingent liabilities at 31 March 2009 or at 31 March 2008.

9 Parent company

The ultimate parent company and controlling party is The Learning through Landscapes Trust, a company limited by guarantee and registered in England and Wales. Copies of the ultimate parent company's financial statements can be obtained from Companies House, Crown Way, Maindy, Cardiff or the Charity Commission.

10 Related party transactions

The company has taken advantage of the exemption contained in FRS 8 'Related Party Transactions' not to disclose details of transactions with the parent company; as such transactions are disclosed in the parent company's financial statements. The balance shown in note 5 was owed to the parent company.

The page which follows does not
form part of the statutory
financial statements of the company

LEARNING THROUGH LANDSCAPES LIMITED

Detailed profit and loss account for the year ended 31 March 2009

	2009 £	2008 £
Turnover		
Project income	-	-
	<hr/>	<hr/>
Expenditure		
Office and administration costs	(10)	40
	<hr/>	<hr/>
Operating profit/ (loss)	<hr/> 10	<hr/> (40)
