

**LOMVILLE LIMITED**  
**ABBREVIATED ACCOUNTS TO**  
**30TH NOVEMBER 2008**

**D. A. LUNNON & CO.**  
**LANGDALE HOUSE**  
**49 FORE STREET**  
**NORTH PETHERTON**  
**BRIDGWATER**  
**SOMERSET**  
**TA6 6PY**

FRIDAY



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25/09/2009

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COMPANIES HOUSE

**LOMVILLE LTD**  
**Report of the Directors for the period ended 30<sup>th</sup> November 2008.**

The Directors present their report with the Financial Statements of the Company for the period ended 30<sup>th</sup> November 2008.

**PRINCIPAL ACTIVITY**

The principal activity of the Company for the period under review was the supply of Office Services.

**DIRECTORS**

The Directors of the Company for the period under review were.

D. A. Lunnon  
G.S. Bowen  
R. Mawson

The beneficial interest of the Directors holding office on 30<sup>th</sup> November 2008 and 30<sup>th</sup> November 2007 was

	Ordinary Shares £1.00
D. A. Lunnon	99

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

On behalf of the Board



.....Secretary J. Smith

Date:.....10/9/09.....

**LOMVILLE LIMITED**

**COMPANY INFORMATION**

DIRECTORS	:	D. A. Lunnon R. Mawson G. S. Bowen
SECRETARY	:	Ms. J. D. Smith
REGISTERED OFFICE	:	Langdale House 49 Fore Street North Petherton Bridgwater Somerset TA6 6PY
COMPANY NUMBER	:	3393403

**LOMVILLE LIMITED**

**ABBREVIATED BALANCE SHEET**

**AS AT 30TH NOVEMBER 2008**

		<b><u>30.11.08</u></b>	<b><u>30.11.07</u></b>
	<b>Notes</b>		
<b>FIXED ASSETS:</b>			
Tangible Assets	6	0	0
<b>CURRENT ASSETS:</b>			
Debtors	7	695	300
Balance at Bank		<u>5986</u>	<u>4566</u>
		6681	4866
<b>CURRENT LIABILITIES:</b>			
Creditors: Amounts falling due within one year	8	<u>7210</u>	<u>5495</u>
<b>NET CURRENT LIABILITIES</b>		<u>(529)</u>	<u>(629)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u><u>£(529)</u></u>	<u><u>£(629)</u></u>
<b>CAPITAL AND RESERVES:</b>			
Called up Share Capital	9	100	100
Profit and Loss Account		<u>(629)</u>	<u>(729)</u>
		<u><u>£(529)</u></u>	<u><u>£(629)</u></u>

The Directors confirm that:

- a) for the year in question the company was entitled to the exemption conferred by subsection (1) of section 249A,
- b) no notice has been deposited under subsection (2) of section 249B in relation to its accounts for the financial year,
- c) they acknowledge their responsibility for:
  - i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.
- d) advantage has been taken of the exemptions conferred by Section A of Part III of Schedule 8, and
- e) in the opinion of the directors, the company is entitled to those exemptions on the basis that it qualifies as a small 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.

DIRECTOR



Approved by the Board

10.09.09

The notes on pages 3, 4 and 5 form part of these accounts.

## **LOMVILLE LIMITED**

### **NOTES TO THE ABBREVIATED ACCOUNTS YEAR ENDED 30TH NOVEMBER 2008**

#### **1. ACCOUNTING POLICIES**

##### **Basis of Accounting**

The Accounts have been prepared under the historical cost convention and on a going concern basis in the light of continuing financial support from the Directors, and in accordance with the Financial Reporting standard for Smaller Entities (effective June 2002).

##### **Turnover**

Turnover represents net invoiced sales of goods and services, excluding Value Added Tax.

##### **Tangible Fixed Assets**

Depreciation is provided, after taking account of any grants receivable, at the following annual rates in order to write off each asset over its estimated useful life.

Office Equipment - 0% on reducing balance.

#### **2. TURNOVER**

The turnover and profit before taxation is attributable to the one principal activity of the Company.

#### **3. STAFF COSTS**

	<b><u>2008</u></b>	<b><u>2007</u></b>
Directors' Remuneration	80469	14060
Directors' NI	8908	1298
Staff Salaries	<u>0</u>	<u>0</u>
	<b><u>£89377</u></b>	<b><u>£15358</u></b>

The average weekly number of employees during the period was as follows:

	<b><u>2008</u></b>	<b><u>2007</u></b>
Management	3	3

#### **4. OPERATING PROFIT**

The operating profit is stated after charging:

	<b><u>2008</u></b>	<b><u>2007</u></b>
Directors' Remuneration	£89377	£15358
Depreciation	£0	£0
Auditor's Remuneration	NIL	NIL

**LOMVILLE LIMITED****NOTES TO THE ABBREVIATED ACCOUNTS YEAR ENDED 30TH NOVEMBER 2008****5. TAXATION**

The tax charge on the profit on ordinary activities for the year was as follows:

	<b><u>2008</u></b>	<b><u>2007</u></b>
Based on the adjusted results of the year:		
UK Corporation Tax at current rates	0	0
Less ACT Set Off	<u>0</u>	<u>0</u>
	<b><u>£0</u></b>	<b><u>£0</u></b>

**6. TANGIBLE FIXED ASSETS****Office Equipment**

	<b><u>2008</u></b>	<b><u>2007</u></b>
COST: BFWD	0	0
Additions	0	0
Disposal	<u>0</u>	<u>0</u>
	0	0
DEPRECIATION:		
Charge for Year	0	0
Charge Bfwd	0	0
Charge Written off	<u>0</u>	<u>0</u>
NET BOOK VALUES AT 30/11/08	<b><u>£0</u></b>	<b><u>£0</u></b>
NET BOOK VALUES AT 30/11/07	<b><u>£0</u></b>	<b><u>£0</u></b>

**7. DEBTORS**

	<b><u>2008</u></b>	<b><u>2007</u></b>
Trade Debtors	695	300
Sundry Debtors	<u>0</u>	<u>0</u>
	<b><u>£695</u></b>	<b><u>£300</u></b>

**8. CREDITORS: AMOUNTS FALLING DUE  
WITHIN ONE YEAR**

	<b><u>2008</u></b>	<b><u>2007</u></b>
Creditors	0	550
Directors' Current Account	0	777
Taxation and VAT	<u>7210</u>	<u>4168</u>
	<b><u>£7210</u></b>	<b><u>£5495</u></b>

**LOMVILLE LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS YEAR ENDED 30TH NOVEMBER 2008**

**9. CALLED UP SHARE CAPITAL**

			<b><u>2008</u></b>	<b><u>2007</u></b>
Authorised:				
Number:	Class:	Nominal Value:		
100	Ordinary	£1	<u>100</u>	<u>100</u>
Allotted, issued and fully paid 100 Ordinary Shares of £1 each			<u>100</u>	<u>100</u>

**LOMVILLE LIMITED****ABBREVIATED PROFIT AND LOSS ACCOUNT YEAR ENDED 30TH NOVEMBER 2008**

	<u>Notes</u>	<u>30.11.08</u>	<u>30.11.07</u>
<b>TURNOVER</b>	2	102912	17044
Less Purchases		<u>0</u>	<u>0</u>
<b>GROSS PROFIT</b>		102912	17044
Administrative Expenses		<u>102812</u>	<u>17024</u>
<b>OPERATING PROFIT / (LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	4	100	20
Tax on Profit on Ordinary Activities	5	<u>0</u>	<u>0</u>
<b>PROFIT / (LOSS) FOR THE YEAR AFTER TAXATION</b>		100	20
Dividends Paid		0	0
Retained Loss Brought Forward		<u>(729)</u>	<u>(749)</u>
<b><u>RETAINED LOSS CARRIED FORWARD</u></b>		<u><u>£(629)</u></u>	<u><u>£(729)</u></u>

The notes form part of these Accounts.