Company Registration No. 656180

Lintsbrook Developments Limited

Report and Financial Statements

31 December 2009

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Lintsbrook Developments Limited

Report and financial statements 2009

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Lintsbrook Developments Limited

Report and financial statements 2009

Officers and professional advisers

Directors

M S Gorvy
T Moross
A J Leibowitz
D J Salvesen
J P Kennedy
P Wade

Secretary

Hanover Management Services Limited

Registered office

16 Hans Road
London SW3 1RT

Lintsbrook Developments Limited

Directors' report

The directors present their annual report and the audited financial statements for the year ended 31 December 2009

Business Review

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period It is anticipated that the company will remain dormant for the foreseeable future Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company There are no risks or uncertainties facing the company including those within the context of the use of financial instruments

Activities

The company did not trade in the year, having transferred its trade and assets to a fellow subsidiary undertaking

Results and future prospects

The position of the company at the year end is set out on page 5 of the financial statements On 1 January 2002, the trade and assets of the company were transferred to Graygrange Limited It is not expected that the company will trade in the near future

Dividends

The directors do not recommend the payment of a dividend in respect of the year ended 31 December 2009 (2008 - £nil)

Directors

The present directors are shown on page 1 All directors served throughout the year No director had, according to the register of directors' interests kept by the company under section 325 of the Companies Act 2006, an interest in any shares or debentures of the company or any other body corporate in the same group as the company

Approved by the Board of Directors
and signed on behalf of the Board

J P Kennedy

For and on behalf of
Hanover Management Services Limited
Secretary

4 February 2010

Lintsbrook Developments Limited

Statement of directors' responsibilities

United Kingdom company law requires the directors to prepare financial statements for each financial year 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 the profit or loss of the company for that period In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are 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 2006 They are also responsible for the system of internal control, for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

Lintsbrook Developments Limited

Profit and loss account
Year ended 31 December 2009

	Note	2009 £	2008 £
Turnover		-	-
Cost of sales		-	-
Direct property expenses		-	-
Gross loss		-	-
Administrative expenses		-	-
Operating loss		-	-
Interest receivable and similar income		-	-
Profit on ordinary activities before taxation		-	-
Tax on profit on ordinary activities		-	-
Profit on ordinary activities after taxation and profit for the financial year		-	-
Dividends		-	-
Retained (loss)/profit for the year transferred (from)/to reserves		-	-
Profit and loss account brought forward		-	-
Profit and loss account carried forward		-	-

Lintsbrook Developments Limited

Balance sheet
31 December 2009

	Note	2009 £	2008 £
Current assets			
Stocks		-	-
Debtors amounts falling due within one year		-	-
Debtors amounts falling due after more than one year	2	100	100
		100	100
Creditors: amounts falling due within one year		-	-
Net current assets		100	100
Total assets less current liabilities		100	100
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account		-	-
Total equity shareholders' funds		100	100

For the year ended 31 December 2009, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The company was dormant throughout the financial year

The financial statements were approved by the Board of Directors on 4 February 2010

Signed on behalf of the Board of Directors

A J Leibowitz
Director

Lintsbrook Developments Limited

Notes to the accounts
Year ended 31 December 2009

1. Accounting policies

The financial statements are prepared in accordance with applicable United Kingdom accounting standards The particular accounting policies adopted are described below

Accounting convention

The financial statements are prepared under the historical cost convention

2. Debtors

	2009 £	2008 £
Amounts falling due within one year		
Trade debtors	-	-
Other debtors	-	-
	-	-
Amounts falling due after more than one year		
Amounts owed by immediate parent undertaking	100	100

3. Called up share capital

	2009 £	2008 £
Authorised		
100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
100 ordinary shares of £1 each	100	100

4. Ultimate parent undertaking

The company's ultimate parent company and controlling party is Quadriga International Limited, a company incorporated in the British Virgin Islands

The company is a subsidiary of Dorrington Investment PLC and its intermediate parent undertakings, Dorrington PLC and Hanover Acceptances Limited, all companies being incorporated in Great Britain and registered in England and Wales Hanover Acceptances Limited is the largest group for which consolidated financial statements are prepared and Dorrington Investment PLC is the smallest group for which consolidated financial statements are prepared

Copies of the financial statements of Dorrington Investment PLC and of Hanover Acceptances Limited are available from the Company Secretary, 16 Hans Road London SW3 1RT

5 Related party transactions

The company has taken advantage of the exemption from the disclosure of related party transactions with entities that are part of the group in accordance with Paragraph 3(c) of Financial Reporting Standard No 8

Notes to the accounts
Year ended 31 December 2009

6. Cash flow statement

The company is a wholly owned subsidiary of Hanover Acceptances Limited and the cash flows of the company are included in the consolidated cash flow statement of Hanover Acceptances Limited Consequently the company is exempt under financial Reporting Standard No 1 (Revised) from the requirement to prepare a cash flow statement