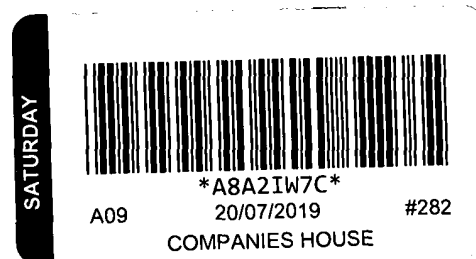


**C R O COPY**

**LYNTON LODGE (SUTTON) LIMITED**  
**DIRECTORS' REPORT**  
**AND**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 5<sup>th</sup> APRIL 2019**



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**MAURICE ANDREWS**  
**Chartered Accountants**  
**Global House**  
**1 Ashley Avenue**  
**Epsom**  
**Surrey KT18 5FL**

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**LYNTON LODGE (SUTTON) LIMITED**

**DIRECTORS**

E.M. Bartlett  
G.G.J. Dorey  
M.J. Dovey  
M.G. Floyd  
S.A. Leverton  
W.J. Moon

**SECRETARY**

M.G. Floyd

**REGISTERED OFFICE**

Global House  
1 Ashley Avenue  
Epsom  
Surrey KT18 5FL

**REGISTERED NUMBER**

00691307

**INDEPENDENT ACCOUNTANT**

Maurice Andrews  
Chartered Accountants  
Global House  
1 Ashley Avenue  
Epsom  
Surrey KT18 5FL

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	2	Statement of Income and Retained Earnings
	3	Statement of Financial Position
	4	Notes to the Financial Statements
	5	Independent Accountant's Report

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**LYNTON LODGE (SUTTON) LIMITED**

**DIRECTORS' REPORT**  
**YEAR ENDED 5<sup>th</sup> APRIL 2019**

The directors submit their report with the unaudited financial statements of the company for the year ended 5<sup>th</sup> April 2019.

**PRINCIPAL ACTIVITY**

The principal activity of the company was the management and maintenance of the estate, comprising six flats, situated at Lynton Lodge, 29 Worcester Road, Sutton, Surrey SM2 6PS. On 6<sup>th</sup> April 2011, the collection of service charges, responsibility for the payment of related expenditure, relevant assets and liabilities were transferred to a separate Service Charge Fund, in accordance with the technical guidance published jointly by the professional accountancy bodies, the Association of Residential Managing Agents and the Royal Institution of Chartered Surveyors. Since that date, the company has been dormant.

**DIRECTORS**

The directors during the year were:-

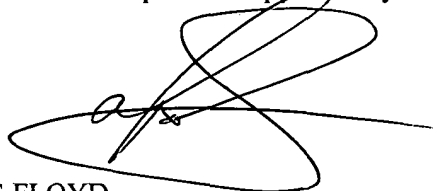
E M Bartlett  
G G J Dorey  
M J Dovey  
M G Floyd  
S A Levertton  
W J Moon

**SMALL COMPANY PROVISIONS**

The directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

**APPROVAL**

The directors' report was approved by the Board on 14<sup>th</sup> June 2019 and signed on its behalf by:-

A handwritten signature in black ink, appearing to be 'M G FLOYD', written over a large, loopy, circular flourish.

M G FLOYD  
SECRETARY

**LYNTON LODGE (SUTTON) LIMITED**  
**STATEMENT OF INCOME AND RETAINED EARNINGS**  
**FOR THE YEAR ENDED 5<sup>th</sup> APRIL 2019**

	<u>2019</u>	<u>2018</u>
	£	£
INCOME	-	-
EXPENDITURE	<u>-</u>	<u>-</u>
SURPLUS (DEFICIT) FOR THE FINANCIAL YEAR AND TOTAL COMPREHENSIVE INCOME	-	-
RETAINED EARNINGS (LOSSES) AT THE START OF THE YEAR	<u>-</u>	<u>-</u>
RETAINED EARNINGS (LOSSES) AT THE END OF THE YEAR	<u>-</u>	<u>-</u>
	=====	=====

**LYNTON LODGE (SUTTON) LIMITED**  
**STATEMENT OF FINANCIAL POSITION**  
**5<sup>th</sup> APRIL 2019**

	<u>Notes</u>	<u>2019</u>		<u>2018</u>	
		£	£	£	£
<b>FIXED ASSETS</b>					
Tangible fixed assets	4		19,756		19,756
<b>CURRENT ASSETS</b>					
Debtors	5	60		60	
<b>CREDITORS: amounts falling due within one year</b>		-		-	
<b>NET CURRENT ASSETS</b>			<u>60</u>		<u>60</u>
<b>NET ASSETS</b>			<u>19,816</u>		<u>19,816</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	6		60		60
Capital reserve			<u>19,756</u>		<u>19,756</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>19,816</u>		<u>19,816</u>

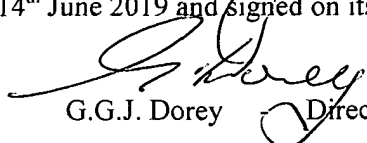
These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Ireland'.

For the year ended 5<sup>th</sup> April 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

**Directors' responsibilities**

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The financial statements were approved by the Board of Directors  
on 14<sup>th</sup> June 2019 and signed on its behalf by:-

  
G.G.J. Dorey      Director

**LYNTON LODGE (SUTTON) LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 5<sup>th</sup> APRIL 2019**

1. GENERAL INFORMATION

The company is a private company limited by shares, registered in England and Wales. The address of the registered office is Global House, 1 Ashley Avenue, Epsom, Surrey KT18 5FL.

2. STATEMENT OF COMPLIANCE

These financial statements have been prepared in compliance with the provisions of FRS 102 Section 1A, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

3. ACCOUNTING POLICIES

**Basis of preparation**

The financial statements have been prepared on the historical cost basis.

The financial statements are prepared in sterling, which is the functional currency of the entity.

**Tangible fixed assets**

Tangible fixed assets are stated at cost. No depreciation is provided on the Freehold Reversion.

4. TANGIBLE FIXED ASSETS

	<u>2019</u>	<u>2018</u>
	£	£
<b>Freehold reversion</b>		
- 29 Worcester Road, Sutton, Surrey		
Cost	18,000	18,000
Legal and professional fees re purchase	<u>1,756</u>	<u>1,756</u>
	<u>19,756</u>	<u>19,756</u>
	=====	=====

5. DEBTORS

	<u>2019</u>	<u>2018</u>
	£	£
Service Charge Fund	60	60
	=====	=====

6. SHARE CAPITAL

**Issued, called up and fully paid**

	<u>2019</u>		<u>2018</u>	
	No.	£	No.	£
Ordinary shares of £1 each	60	60	60	60
	=====	=====	=====	=====

**INDEPENDENT ACCOUNTANT'S REPORT TO THE BOARD OF DIRECTORS**  
**ON THE UNAUDITED FINANCIAL STATEMENTS OF**  
**LYNTON LODGE (SUTTON) LIMITED**  
**YEAR ENDED 5<sup>th</sup> APRIL 2019**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Lynton Lodge (Sutton) Limited for the year ended 5<sup>th</sup> April 2019 as set out on pages 2 to 4 from the company's accounting records and information and explanations you have given to us.

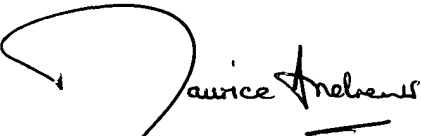
As a practising member firm of the Institute of Chartered Accountants in England and Wales we are subject to its ethical and other professional requirements detailed at [www.icaew.com/en/membership/regulations-standards-and-guidance](http://www.icaew.com/en/membership/regulations-standards-and-guidance).

This report is made solely to the directors of Lynton Lodge (Sutton) Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Lynton Lodge (Sutton) Limited and state those matters that we have agreed to state to them, as a body, in this report in accordance with the requirements of The Institute of Chartered Accountants in England and Wales as detailed at [www.icaew.com](http://www.icaew.com). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Lynton Lodge (Sutton) Limited and its Directors as a body for our work or for this report.

It is your duty to ensure that Lynton Lodge (Sutton) Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and surplus or deficit of Lynton Lodge (Sutton) Limited. You consider that Lynton Lodge (Sutton) Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Lynton Lodge (Sutton) Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not therefore express any opinion on the statutory financial statements.

Global House  
1 Ashley Avenue  
Epsom  
Surrey KT18 5FL  
14<sup>th</sup> June 2019

  
**MAURICE ANDREWS**  
**CHARTERED ACCOUNTANTS**