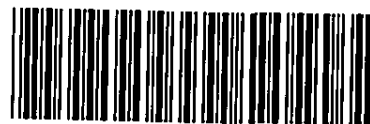


W & J LEIGH TRUSTEES LIMITED**FINANCIAL STATEMENTS****5 APRIL 2009****CONTENTS**

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Company Registration Number 476549

THURSDAY



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COMPANIES HOUSE

W & J LEIGH TRUSTEES LIMITED**NOTICE OF MEETING**

Notice is hereby given that the fifty-ninth Annual General Meeting of the company will be held at Tower Works, Kestor Street, Bolton, on 3 November 2009 for the purpose of transacting the following business:

- 1 To receive the directors' report and the audited financial statements for the year ended 5 April 2009.
- 2 To re-elect as directors Mr W D Oldbury and Mr C B Flavell who are retiring by rotation.
- 3 To re-appoint Wheawill & Sudworth as auditors and authorise the directors to fix their remuneration.
- 4 To transact any other ordinary business.

By order of the board

B H LEIGH-BRAMWELL

Chairman
3 November 2009

Any shareholder entitled to attend and vote is entitled to appoint a proxy or proxies to attend and vote on a poll instead of him. A proxy need not be a shareholder of the company.

W & J LEIGH TRUSTEES LIMITED**COMPANY INFORMATION****Directors**

Mr B H Leigh-Bramwell (Chairman)
Mr C J Owen
Mr W D Oldbury
Mr C B Flavell
Mrs A M Styan

Secretary and registered office

Mr C J Owen
Tower Works
Kestor Street
Bolton
BL2 2AL

Auditors

Wheawill & Sudworth
Chartered Accountants
35 Westgate
Huddersfield
HD1 1PA

W & J LEIGH TRUSTEES LIMITED

DIRECTORS' REPORT

The directors present their report and financial statements for the year ended 5 April 2009.

Directors and their interests

The directors who served during the year were:

Mr B H Leigh-Bramwell
Mr C J Owen
Mr W D Oldbury
Mr C B Flavell
Mrs A M Styan

Directors' responsibilities for preparing the financial statements

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 period. In preparing those financial statements, the directors are required to:

- ~ select suitable accounting policies and then apply them consistently;
- ~ make judgments and estimates that are reasonable and prudent;
- ~ 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 adequate accounting records that are sufficient to show and explain the company's transactions and 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 safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

We, the directors of the company who held office at the date of approval of these financial statements as set out above each confirm, so far as we are aware that:

- there is no relevant audit information of which the company's auditors are unaware; and
- we have taken all steps that we ought to have taken as directors in order to make ourselves aware of any relevant audit information and to establish that the company's auditors are aware of that information.


Principal activity

The company has not traded during the year and accordingly no profit and loss account is presented. The company acts as a trustee for the Group Pension and Life Assurance Scheme for the employees of Leighs Paints and its Associated Companies. Any statutory expenses have been paid by Leighs Paints.

W & J LEIGH TRUSTEES LIMITED**DIRECTORS' REPORT (continued)****Small companies**

This report of the directors has been prepared taking advantage of the small companies exemption of Section 415A of the Companies Act 2006.

On behalf of the board

A handwritten signature in black ink, appearing to read 'B. H. L.', followed by a horizontal line.

B H LEIGH-BRAMWELL
Chairman
3 November 2009

INDEPENDENT AUDITORS' REPORT TO THE SHAREHOLDERS OF W & J LEIGH TRUSTEES LIMITED

We have audited the financial statements of W & J Leigh Trustees Limited for the year ended 5 April 2009 on page 7. The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard for Smaller Entities (effective April 2008) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities).

This report is made solely to the company's members, as a body, in accordance with Sections 495 and 496 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

As explained more fully in the Directors' Responsibilities Statement set out on page 3, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's (APB's) Ethical Standards for Auditors.

Scope of the audit

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of: whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed; the reasonableness of significant accounting estimates made by the directors; and overall presentation of the financial statements.

Opinion on financial statements

In our opinion the financial statements:

- give a true and fair view of the state of the company's affairs as at 5 April 2009, and of its results for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the Directors' Report for the financial year for which the financial statements are prepared is consistent with the financial statements.

INDEPENDENT AUDITORS' REPORT TO THE SHAREHOLDERS OF**W & J LEIGH TRUSTEES LIMITED (continued)****Matters on which we are required to report by exception**

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of directors' remuneration specified by law are not made; or
- we have not received all of the information and explanations we require for our audit; or
- the directors were not entitled to prepare the financial statements and the directors' report in accordance with the small companies regime.



David Butterworth
(Senior Statutory Auditor)

For and on behalf of
Wheawill & Sudworth
Chartered Accountants & Statutory Auditor


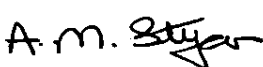
35 Westgate
Huddersfield
HD1 1PA
3 November 2009

W & J LEIGH TRUSTEES LIMITED**BALANCE SHEET****5 APRIL 2009**

Notes	2009 £	2008 £
Current assets		
Debtors: other debtor	2	2
	<u>2</u>	<u>2</u>
2 Called up share capital	<u>2</u>	<u>2</u>

These financial statements have been prepared in accordance with the provisions applicable to companies subject to small companies regime, and in accordance with the Financial Standard for Smaller Entities (effective April 2008).

The financial statements were approved and authorised for issue by the board of directors on 3 November 2009 and signed on its behalf by


 B H LEIGH-BRAMWELL)
 A M STYAN) Directors

Company Registration Number : 476549

The notes below form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS**1 Accounting policy****Accounting convention**

The financial statements have been prepared under the historical cost convention and the Financial Reporting Standard for Smaller Entities (effective April 2008).

2 Share capital

	Authorised		Allotted, called up And fully paid	
	2009 Number	2008 Number	2009 £	2008 £
Ordinary shares of £1 each	100	100	2	2
	<u>100</u>	<u>100</u>	<u>2</u>	<u>2</u>