

Company Registration No. 2049361 (England and Wales)

REGISTRAR'S  
COPY

LEAH AND ROWBOTHAM LIMITED

ABBREVIATED ACCOUNTS

FOR THE PERIOD ENDED 31 MARCH 2008

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# **LEAH AND ROWBOTHAM LIMITED**

## **INDEPENDENT AUDITORS' REPORT TO LEAH AND ROWBOTHAM LIMITED UNDER SECTION 247B OF THE COMPANIES ACT 1985**

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We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of Leah and Rowbotham Limited for the period ended 31 March 2008 prepared under section 226 of the Companies Act 1985.

This report is made solely to the company in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to them in an auditor's report on abbreviated accounts 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, for our work, for this report, or for the opinions we have formed.

### **Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

### **Basis of opinion**

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

### **Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



HW

20 January 2009

**Registered Auditors and  
Chartered Accountants**

30 Camp Road  
Farnborough  
Hampshire  
GU14 6EW

# LEAH AND ROWBOTHAM LIMITED

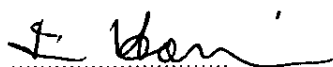
## ABBREVIATED BALANCE SHEET

AS AT 31 MARCH 2008

	Notes	2008 £	£	2006 £	£
<b>Fixed assets</b>					
Tangible assets	2		-		2,130
<b>Current assets</b>					
Debtors		10,900		43,827	
Cash at bank and in hand		-		1,750	
		<u>10,900</u>		<u>45,577</u>	
<b>Creditors: amounts falling due within one year</b>		<u>-</u>		<u>(36,807)</u>	
<b>Net current assets</b>			10,900		8,770
<b>Total assets less current liabilities</b>			<u>10,900</u>		<u>10,900</u>
<b>Capital and reserves</b>					
Called up share capital	4	10,000		10,000	
Share premium account		131,729		131,729	
Profit and loss account		(130,829)		(130,829)	
<b>Shareholders' funds</b>		<u>10,900</u>		<u>10,900</u>	

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board for issue on 14/1/09



I HARDIN

Director

# LEAH AND ROWBOTHAM LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 31 MARCH 2008

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

#### 1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

#### 1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Plant and machinery	10% reducing balance
Fixtures, fittings & equipment	10% reducing balance

#### 1.5 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company has not prepared group accounts as it is exempt from the requirement to do so by section 228 of the Companies Act 1985 as it is a subsidiary undertaking of Steelstock UK Limited, a company incorporated in Scotland, and is included in the consolidated accounts of that company.

### 2 Fixed assets

	<b>Tangible assets £</b>
<b>Cost</b>	
At 1 January 2007	28,541
Disposals	(28,541)
	<hr/>
At 31 March 2008	-
	<hr/>
<b>Depreciation</b>	
At 1 January 2007	26,411
On disposals	(26,411)
	<hr/>
At 31 March 2008	-
	<hr/>
<b>Net book value</b>	
At 31 March 2008	-
	<hr/>
At 31 December 2006	<u>2,130</u>

# LEAH AND ROWBOTHAM LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 31 MARCH 2008

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### 3 Comparatives

The comparatives are for the year ended 31 December 2006.

4 Share capital	2008 £	2006 £
<b>Authorised</b>		
10,000 Ordinary shares of £1 each	10,000	10,000
	<u>          </u>	<u>          </u>
<b>Allotted, called up and fully paid</b>		
10,000 Ordinary shares of £1 each	10,000	10,000
	<u>          </u>	<u>          </u>

### 5 Control

The controlling party is Royton Steelstock Limited, which owns 99.9% of the ordinary shares issued by the company. The ultimate controlling party is Steelstock UK Limited.