

Company Registration No. 2049361 (England and Wales)

LEAH AND ROWBOTHAM LIMITED
DORMANT FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 4 APRIL 2010

SATURDAY



A34 *A80Q7NIK* 311
18/09/2010
COMPANIES HOUSE

LEAH AND ROWBOTHAM LIMITED

DIRECTORS' REPORT

FOR THE PERIOD ENDED 4 APRIL 2010

The directors present their report and financial statements for the period ended 4 April 2010. The company is dormant and has not traded during the period.

Directors

The following directors have held office since 6 April 2009

T S Wilson

(Appointed 22 January 2010)

H J Todd

(Resigned 22 January 2010)

I Harding

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' 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 these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting 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 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.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



I Harding

Director

Dated 13/4/10

LEAH AND ROWBOTHAM LIMITED

BALANCE SHEET

AS AT 4 APRIL 2010

| | Notes | 2010 £ | 2009 £ |
|--|-------|---------------|---------------|
| Current assets | | | |
| Debtors | | 10,900 | 10,900 |
| Total assets less current liabilities | | <u>10,900</u> | <u>10,900</u> |
| Capital and reserves | | | |
| Called up share capital | 2 | 10,000 | 10,000 |
| Share premium account | | 131,729 | 131,729 |
| Profit and loss account | | (130,829) | (130,829) |
| Shareholders' funds | | <u>10,900</u> | <u>10,900</u> |

Audit exemption statement

For the financial period ended 4 April 2010 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

No notice has been deposited with the company under section 476 of the Companies Act 2006 requiring an audit to be carried out

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records in accordance with sections 386 and 387 of the Companies Act 2006, and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of sections 394 and 395 of the Companies Act 2006

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 13/9/10



I Harding
Director

Company Registration No 2049361

LEAH AND ROWBOTHAM LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 4 APRIL 2010

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 April 2008)

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 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 400 of the Companies Act 2006 as it is a subsidiary undertaking of Steelstock Limited, a company incorporated in Scotland, and is included in the consolidated accounts of that company

2 Share capital

| | 2010 | 2009 |
|---|---------------|---------------|
| | £ | £ |
| Allotted, called up and fully paid | | |
| 10,000 Ordinary shares of £1 each | <u>10,000</u> | <u>10,000</u> |

3 Control

The immediate parent company is Royton Steelstock Limited, the majority shareholder. The ultimate controlling company and the group into which the company's results are consolidated is Steelstock UK Limited, a company registered in England and Wales. The consolidated financial statements for Steelstock UK Limited can be obtained from the registrar of companies, Companies House, Crown Way, Cardiff, CF14 3UZ. The ultimate controlling party is I Harding by virtue of his majority shareholding in Steelstock UK Limited