

REGISTRAR'S COPY

LEAH AND ROWBOTHAM LIMITED
DORMANT FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 5 APRIL 2015

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COMPANIES HOUSE

LEAH AND ROWBOTHAM LIMITED

COMPANY INFORMATION

Directors	T S Wilson I Harding
Secretary	I Harding
Company number	02049361
Registered office	The Mill House Anstey Mill Lane Alton GU34 2YA
Accountants	Haines Watts 30 Camp Road Farnborough Hampshire GU14 6EW

LEAH AND ROWBOTHAM LIMITED

DIRECTORS' REPORT

FOR THE PERIOD ENDED 5 APRIL 2015

The directors present their report and unaudited financial statements for the period ended 5 April 2015. The company is dormant and has not traded during the period.

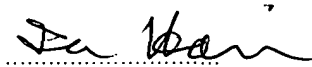
Directors

The following directors have held office since 7 April 2014:

T S Wilson

I Harding

On behalf of the board



I Harding

Director

Dated: 16/12/15

PROFIT AND LOSS ACCOUNT

FOR THE PERIOD ENDED 5 APRIL 2015

The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

LEAH AND ROWBOTHAM LIMITED

BALANCE SHEET

AS AT 5 APRIL 2015

	Notes	2015 £	2014 £
Current assets			
Debtors	2	10,900	10,900
Total assets less current liabilities		<u>10,900</u>	<u>10,900</u>
Capital and reserves			
Called up share capital	3	10,000	10,000
Share premium account	4	131,729	131,729
Profit and loss account	4	(130,829)	(130,829)
Shareholders' funds		<u>10,900</u>	<u>10,900</u>

Audit exemption statement

For the financial period ended 5 April 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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 16th December 2015



I Harding
Director

Company Registration No. 02049361

LEAH AND ROWBOTHAM LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 5 APRIL 2015

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 UK Limited, a company incorporated in England and Wales, and is included in the consolidated accounts of that company.

2	Debtors	2015 £	2014 £
	Amounts owed by group undertakings and undertakings in which the company has a participating interest	10,900	10,900
3	Share capital	2015 £	2014 £
	Allotted, called up and fully paid 10,000 Ordinary shares of £1 each	10,000	10,000
4	Statement of movements on reserves	Share premium account £	Profit and loss account £
	Balance at 7 April 2014	131,729	(130,829)
	Balance at 5 April 2015	131,729	(130,829)

LEAH AND ROWBOTHAM LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE PERIOD ENDED 5 APRIL 2015

5 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.

6 Comparatives

The comparative figures are for the period from the 29 March 2013 to the 6 April 2014.

7 Related party relationships and transactions

The company has taken advantage of the exemption available in accordance with FRS 8 'Related party disclosures' not to disclose transactions entered into between two or more members of a group, as the company is a wholly owned subsidiary undertaking of the group to which it is party to the transactions.