

Registered number 2547583

LIFTING GEAR ENGINEERING LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2010

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LIFTING GEAR ENGINEERING LIMITED

COMPANY INFORMATION

Directors	W B Parkinson I Parkinson
Company secretary	I Parkinson
Company number	2547583
Registered office	c/o Rotrex Group Limited Wimsey Way Alfreton Trading Estate Alfreton DE55 4LS
Accountants	PKF (UK) LLP Regent House Clinton Avenue Nottingham NG5 1AZ

LIFTING GEAR ENGINEERING LIMITED

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LIFTING GEAR ENGINEERING LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 30 APRIL 2010**

The directors present their report and the financial statements for the year ended 30 April 2010

Principal activities

The company did not trade during the year

Directors

The directors who served during the year were

W B Parkinson
I Parkinson

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board and signed on its behalf

A handwritten signature in black ink, appearing to read 'W B Parkinson', followed by a period.

W B Parkinson
Director

Date

LIFTING GEAR ENGINEERING LIMITED
REGISTERED NUMBER 2547583

BALANCE SHEET
AS AT 30 APRIL 2010

	Note	£	2010 £	£	2009 £
CREDITORS amounts falling due within one year	2		<u>(23,502)</u>		<u>(23,502)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(23,502)</u>		<u>(23,502)</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			<u>(23,602)</u>		<u>(23,602)</u>
SHAREHOLDERS' DEFICIT			<u>(23,502)</u>		<u>(23,502)</u>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 30 April 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

(i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 and

(ii) 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 year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf by



W B Parkinson
Director

Date

The notes on page 3 form part of these financial statements

LIFTING GEAR ENGINEERING LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2010

1 ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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

2 CREDITORS

Amounts falling due within one year

	2010 £	2009 £
Amounts owed to group undertakings	<u>23,502</u>	<u>23,502</u>

3 SHARE CAPITAL

	2010 £	2009 £
Allotted, called up and fully paid		
100 - ordinary shares shares of £1 each	<u>100</u>	<u>100</u>

4 ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

According to the register kept by the company, Rotrex Group Ltd has a 100% interest in the equity of Lifting Gear Engineering Limited at 30 April 2010. The directors regard LGH Holdings Limited, a company registered in England and Wales, as the ultimate parent company. Copies of the parent's consolidated financial statements may be obtained from The Secretary, Rotrex Group Ltd, Wimsey Way, Alfreton Trading Estate, Alfreton DE55 4LS.

Mr W B Parkinson is the controlling party by virtue of his controlling interest in the ultimate parent company's equity share capital.