

Leeds Display Limited

Unaudited

Annual Report and Financial Statements
31 December 2012

**REGISTRAR
OF COMPANIES**

WEDNESDAY



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Directors

W A Beckett

Secretary

L Beckett

Registered Office

Unit A5
Tinsley Industrial park
Shepcote Way
Sheffield
S9 1TH

Registered Number

2733782

Report of the directors for the year ended 31 December 2012

The director submits his report together with the unaudited financial statements for the year ended 31 December 2011.

Results

The profit and loss account is set out on page 2 and shows the result for the year

Principal activities

The company has remained dormant during the year.

Directors

The director of the company during the year was.

W A Beckett

The director's shareholding in the ultimate parent company, William Beckett Plastics Limited, is disclosed in the accounts of that company.

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 on **17 SEP 2013** and signed on its behalf.

A handwritten signature in black ink, appearing to read 'W A Beckett', is written over a horizontal line.

W A Beckett
Director

Profit and loss account for the year ended 31 December 2012

	Note	2012 £	2011 £
Turnover		-	-
Administrative expenses		-	-
Profit on ordinary activities before taxation		<u>-</u>	<u>-</u>
Taxation on profit on ordinary activities		-	-
Profit on ordinary activities after taxation		<u>-</u>	<u>-</u>
Equity dividends paid		-	-
Profit for the financial year		<u>-</u>	<u>-</u>
		=====	=====

All amounts relate to continuing activities.

All recognised gains and losses are included in the profit and loss account

The notes on page 4 form part of these financial statements.

Balance sheet at 31 December 2012**Registered Number: 2733782**

	Note	2012 £	2011 £
Current assets			
Debtors	1	100	100
Total assets		<u>100</u> =====	<u>100</u> =====
Capital and reserves			
Called up share capital	2	100	100
		<u>100</u> =====	<u>100</u> =====

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2012 and of its loss for the year then ended 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 the financial statements so far as applicable to the company.

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).

The financial statements were approved and authorised for issue by the board and were signed on its behalf on **17 SEP 2013**



W A Beckett
Director

The notes on page 4 form part of these financial statements.

Notes forming part of the financial statements for the year ended 31 December 2012**1 Accounting Policies**

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

2 Debtors

	2012 £	2011 £
Amounts owed by group undertakings	100 =====	100 =====

3 Share capital

	2012 £	2011 £
Authorised 100,000 Ordinary shares of £1 each	100,000 =====	100,000 =====
Allotted, issued and fully paid 100 Ordinary shares of £1 each	100 =====	100 =====

4 Ultimate controlling party

The company's immediate parent company is Polyplas Limited. It's ultimate parent undertaking at the balance sheet date is William Beckett Plastics Limited, a company incorporated in England. The ultimate controlling party is Mr W A Beckett