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Leisuredeck Limited

Financial Statements

For the year ended

31 March 2007



Company Registration No 2771761

Leisuredeck Limited

**Company Information
Year Ended 31 March 2007**

Directors

P J Henman FCIOB
A J Simpson

Secretary

Mrs V M L Trumper ACIS

Registered Office

Neville House
Marsh Road
Leagrave
Luton
LU3 2RZ

Leisuredeck Limited

Report and Financial Statements
Year ended 31 March 2007

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Leisuredeck Limited

Directors' Report For the year ended 31 March 2007

The directors present their report and financial statements for the year ended 31 March 2007

Principal activities

The company was dormant throughout the period

Directors

The following directors have held office since 1 April 2006

P J Henman FCIOB

A J Simpson

Directors' interests

The directors' interests in the shares of the company were as stated below
each

Ordinary shares of £1
31 March 2007 1 April 2006

P J Henman FCIOB

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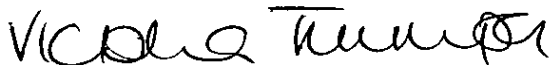
A J Simpson

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SPECIAL PROVISIONS RELATING TO SMALL COMPANIES

This report has been prepared in accordance with the special provisions relating to small companies under section 246 of the Companies Act 1985

By order of the board



VML Trumper
Secretary

28-01-08

Leisuredeck Limited

Balance Sheet As at 31 March 2007

		2007 £	2006 £
	Note		
Current Assets			
Debtors	4	1	1
		<u>1</u>	<u>1</u>
			1
Creditors Amounts falling Due within one year		-	-
		<u>-</u>	<u>-</u>
Net Current Assets		1	1
		<u>1</u>	<u>1</u>
Total Assets Less Current Liabilities		1	1
		=====	=====
Capital and Reserves			
Called up share capital	3	2	2
Profit and loss account		(1)	(1)
		<u>1</u>	<u>1</u>
Total Equity Shareholders' Funds		1	1
		=====	=====

These accounts have been prepared in accordance with the special provisions relating to small companies under section 246 of the Companies Act 1985. The annual accounts have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with section 249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing accounts 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 and loss for the financial year in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of the Act relating to the accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 28.02.08

Signed on behalf of the Board of Directors



P J Henman
Director

Leisuredeck Limited

Notes to the Financial Statements As at 31 March 2007

1 Accounting Policies

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

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 2005).

Deferred Taxation

Deferred taxation is provided on timing differences, arising from the different treatment of items for accounts and taxation purposes, which are expected to reverse in the future, calculated at rates at which it is estimated that tax will arise.

2 Profit and Loss Account

The company did not trade during the current or preceding year and has made neither profit or loss, nor any other recognised gain or loss.

The company had no employees throughout the year or preceding year. No director or officer received any fees or emoluments for providing services to the company in the year or the preceding year.

The audit fee for the current and the preceding year is borne by the ultimate parent company.

3 Information Regarding Directors and Employees

Two of the executive directors are executive directors of the parent company T&E Neville Limited and received remuneration from the parent company.

The two executive directors also accrue benefits under the T&E Neville Group pension scheme, which is a money purchase scheme. The other non executive director received no remuneration for services to this company as a director of the parent company or the ultimate holding company.

4	Debtors	2007	2006
		£	£
	Amount owed to parent undertaking	1	1
		=====	=====
5	Called up Share Capital	2007	2006
		£	£
	Authorised		
	100 ordinary shares of £1 each	100	100
		=====	=====
	Called up, allotted and fully paid		
	100 ordinary shares of £1 each	2	2
		=====	=====

6 Ultimate Parent Company

The ultimate parent company and controlling entity is Neville Construction Group Limited, a company incorporated in England. Details of the shareholding and the accounts may be obtained from The Company Secretary, Neville House, Marsh Road, Leagrave, Luton, LU3 2RZ.

7 Related Parties

There were no related party transactions during the year.