

## LEISUREDECK LTD



### Directors' Report And Unaudited Financial Statements

For the year ended 31 March 2013

# LEISUREDECK LTD

## COMPANY INFORMATION

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**Directors**

V Trumper FCIS  
P Henman FCIOB  
Paul Simpson  
I Trumper ACA

**Secretary**

V Trumper FCIS

**Company number**

02771761

**Registered office**

Neville House  
Marsh Road  
Leagrave  
Luton  
LU3 2RZ

**Accountants**

Kingston Smith  
105 St Peter's Street  
St Albans  
Hertfordshire  
AL1 3EJ

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# LEISUREDECK LTD

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# LEISUREDECK LTD

## DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2013

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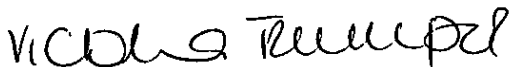
The directors present their report and unaudited financial statements for the year ended 31 March 2013. The company is dormant and has not traded during the year.

### Directors

The following directors have held office since 1 April 2012:

V Trumper FCIS  
P Henman FCIOB  
Paul Simpson  
I Trumper ACA

By order of the board



V Trumper FCIS

Secretary

29.11.13

## PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH 2013

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

# LEISUREDECK LTD

## BALANCE SHEET AS AT 31 MARCH 2013

	Notes	2013 £	2012 £
<b>Current assets</b>			
Debtors	2	1	1
<b>Total assets less current liabilities</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	3	2	2
Profit and loss account	4	(1)	(1)
<b>Shareholders' funds</b>		<u>1</u>	<u>1</u>

For the financial year ended 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The directors acknowledge their responsibilities for complying with the requirements of the Act 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 29 11 13



I Trumper ACA  
Director

Company Registration No 02771761

# LEISUREDECK LTD

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2013

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### 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 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

2 Debtors	2013 £	2012 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

3 Share capital	2013 £	2012 £
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

### 4 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 April 2012	<u>(1)</u>
Balance at 31 March 2013	<u>(1)</u>

### 5 Control

The ultimate parent company is Neville Trust Limited, a company incorporated in England and Wales. In the opinion of the directors there is no one ultimate controlling party