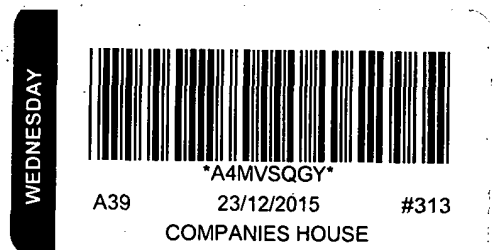


# Leisuredeck Limited

## Directors' Report and Unaudited Financial Statements

### For the year ended 31 March 2015



# Leisuredeck Limited

## Company Information

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<b>Directors</b>	V Trumper FCIS P Henman FCIOB A Simpson I Trumper ACA
<b>Secretary</b>	V Trumper FCIS
<b>Company number</b>	02771761
<b>Registered office</b>	Neville House Marsh Road Leagrave Luton LU3 2RZ
<b>Accountants</b>	Kingston Smith LLP 105 St Peter's Street St Albans Hertfordshire AL1 3EJ

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# Leisuredeck Limited

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# Leisuredeck Limited

## Directors' Report

For the year ended 31 March 2015

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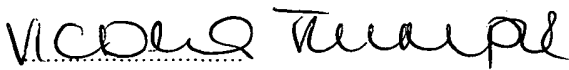
The directors present their report and unaudited financial statements for the year ended 31 March 2015. The company is dormant and has not traded during the year.

### Directors

The following directors have held office since 1 April 2014:

V Trumper FCIS  
P Henman FCI OB  
A Simpson  
I Trumper ACA

By order of the board



V Trumper FCIS

Secretary

21.12.15

## Profit and Loss Account

For the year ended 31 March 2015

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 Limited

## Balance Sheet

As at 31 March 2015

	Notes	2015 £	2014 £
<b>Current assets</b>			
Debtors	2	1	1
		<u>1</u>	<u>1</u>
<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)
		<u>1</u>	<u>1</u>
<b>Shareholders' funds</b>		<u>1</u>	<u>1</u>

### Audit exemption statement

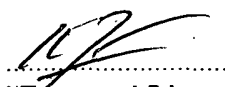
For the financial year ended 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

#### Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year 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 21/12/15

  
I Trumper ACA  
Director

Company Registration No. 02771761

# Leisuredeck Limited

## Notes to the Financial Statements

For the year ended 31 March 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 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	2015 £	2014 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	1	1

3 Share capital	2015 £	2014 £
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of £1 each	2	2

4 Statement of movements on profit and loss account	Profit and loss account £
Balance at 1 April 2014	(1)
Balance at 31 March 2015	(1)

# Leisuredeck Limited

## Notes to the Financial Statements (Continued)

For the year ended 31 March 2015

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### 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.