LEEDA TACKLE LIMITED

Report and Accounts

1 May 2016

Company Registration No.
02917450

## LEEDA TACKLE LIMITED

## DIRECTORS' REPORT

The directors present the annual report and the accounts for the year ended 1 May 2016.

### ACTIVITIES

The Company did not trade during the year and consequently a profit and loss account has not been prepared.

### DIRECTORS AND DIRECTORS' INTERESTS

The directors who served during the year were:

Dr R F Sämann
A J McIvor

All the directors are directors of the ultimate parent undertaking, H Young Holdings PLC, and their interests in the share capital of that Company are shown in the report of its directors.

### STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare accounts for each financial year 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 the profit or loss of the Company for that year. In preparing those accounts, the directors are required to

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- state whether applicable accounting standards have been followed
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

### AUDITORS

For the year ended 1 May 2016, the Company was entitled to exemptions from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Approved by the Board of Directors
and signed on behalf of the Board

A. J. McIvor

A J McIvor
Director

11 January 2017

## BALANCE SHEET
## 1 May 2016

| | Note | 1 May 2016 £ | 1 May 2015 £ |
|---|---|---|---|
| **CURRENT ASSETS** | | | |
| Amounts owed by parent company | | 2 | 2 |
| **CAPITAL** | | | |
| Called up share capital – equity | 3 | 2 | 2 |

For the year ended 1 May 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not requested the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by the Board on 11 January 2017

A. J. McIvor

A J McIvor

Director

Company Registration No. 02917450

The notes on page 3 form part of these accounts

# NOTES TO THE ACCOUNTS
## Year ended 1 May 2016

### 1. ACCOUNTING POLICY

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

### 2. PROFIT AND LOSS ACCOUNT

The Company did not trade during the year and consequently no profit and loss account has been prepared.

None of the directors received any emoluments in respect of services to the Company.

### 3. CALLED UP SHARE CAPITAL

| | 1 May 2016 £ | 1 May 2015 £ |
|---|---|---|
| **Authorised** | | |
| 2 Ordinary shares of £1 each | 2 | 2 |
| **Allotted and fully paid** | | |
| 2 Ordinary shares of £1 each | 2 | 2 |

### 4. ULTIMATE PARENT COMPANY

The Company is a wholly owned subsidiary undertaking of H Young Holdings PLC, a company registered in England and Wales.

Copies of the Group accounts for H Young Holdings PLC can be obtained from the Company Secretary, H Young Holdings PLC, Buckingham House, West Street, Newbury, Berks, RG14 1BD.

In the opinion of the directors, the ultimate parent undertaking and controlling party is Rinaldo Rinaldini Limited, a company incorporated in Bermuda.