

**LEONARDO 2000 LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR**  
**31ST MARCH 2010**

**THE LEAMAN PARTNERSHIP LLP**

Chartered Accountants  
51 Queen Anne Street  
London  
W1G 9HS

TUESDAY



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**LEONARDO 2000 LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31ST MARCH 2010**

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**LEONARDO 2000 LIMITED**  
**THE DIRECTORS' REPORT**  
**YEAR ENDED 31ST MARCH 2010**

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31st March 2010. The company is dormant and has not traded during the year.

**DIRECTORS**

The directors who served the company during the year were as follows

J A Hunt  
R F Pavey  
C L Pearce

Registered office:  
Leonardo House  
Fawkes Avenue  
Dartford Trade Park  
Dartford  
Kent  
DA1 1JQ

Signed on behalf of the directors



J A HUNT  
Managing Director  
Company Number 03917446

Approved by the directors on. 7.12.2010

## LEONARDO 2000 LIMITED

## BALANCE SHEET

31ST MARCH 2010

	Note	2010 £	£	2009 £	£
<b>FIXED ASSETS</b>					
Investments	3		455		455
<b>CURRENT ASSETS</b>					
Debtors	4	1,012		1,012	
<b>CREDITORS: Amounts falling due within one year</b>	5	<u>455</u>		<u>455</u>	
<b>NET CURRENT ASSETS</b>			<u>557</u>		<u>557</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>1,012</u>		<u>1,012</u>
<b>CAPITAL AND RESERVES</b>					
Called-up equity share capital	8		<u>1,012</u>		<u>1,012</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>1,012</u>		<u>1,012</u>

**Statements:**

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31st March 2010 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- ensuring the company keeps accounting records in accordance with Section 386, and
  - preparing financial statements 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 the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 7.12.2010 and are signed on their behalf by



J A HUNT  
Managing Director

Company Registration Number 3917446

The notes on pages 3 to 4 form part of these financial statements.

**LEONARDO 2000 LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31ST MARCH 2010**

**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31st March 2010. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. ACCOUNTING POLICIES****Investments**

Investments are valued at cost.

**3. INVESTMENTS****Shares in Group undertakings**

£

**COST**

At 1st April 2009 and 31st March 2010

455**NET BOOK VALUE**

At 31st March 2010 and 31st March 2009

455

The company owns 46% of the issued share capital of Leonardo Group Limited, a company registered in England. The company is dormant and has not traded during the year.

The aggregate share capital and reserves of Leonardo Group Limited amounted to £325,516 at 31 March 2010.

**4. DEBTORS**

	2010	2009
	£	£
Other debtors	<u>1,012</u>	<u>1,012</u>

**5. CREDITORS: Amounts falling due within one year**

	2010	2009
	£	£
Amounts owed to group undertakings	<u>455</u>	<u>455</u>

**6. CONTINGENCIES**

The company has issued a debenture and has provided an unlimited supported guarantee to Leonardo Holdings Limited and its subsidiaries, in respect of bank and other borrowings. Leonardo Holdings Limited is a company under the control of the director, Mr J A Hunt, and at 31 March 2010 total borrowings by Leonardo Holdings Limited and its subsidiaries amounted to £8,600,466.

**LEONARDO 2000 LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31ST MARCH 2010**

**7. RELATED PARTY TRANSACTIONS**

The company was under the control of Mr J A Hunt throughout the current and previous year

**8. SHARE CAPITAL****Authorised share capital:**

	2010	2009
	£	£
440 Ordinary 'A' shares of £1 each	440	440
352 Ordinary 'B' shares of £1 each	352	352
220 Ordinary 'C' shares of £1 each	220	220
	<u>1,012</u>	<u>1,012</u>

**Allotted, called up and fully paid:**

	2010		2009
	No	£	No
440 Ordinary 'A' shares of £1 each	440	440	440
352 Ordinary 'B' shares of £1 each	352	352	352
220 Ordinary 'C' shares of £1 each	220	220	220
	<u>1,012</u>	<u>1,012</u>	<u>1,012</u>