

COMPANY REGISTRATION NUMBER 04523488

**LEADENHALL INSURANCE BROKERS LIMITED -
FORMERLY CONFIDENTIAL SOLUTIONS PROPERTY
LIMITED AND CONFIDENTIAL FINANACIAL SOLUTIONS
LTD**

ABBREVIATED ACCOUNTS

31 MAY 2010



LEADENHALL INSURANCE BROKERS LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 31 MAY 2010

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LEADENHALL INSURANCE BROKERS LIMITED

ABBREVIATED BALANCE SHEET

31 MAY 2010

	Note	2010 £	2009 £
CURRENT ASSETS			
Cash at bank and in hand		<u>1</u>	<u>1</u>
TOTAL ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called-up equity share capital	2	<u>1</u>	<u>1</u>
SHAREHOLDER'S FUNDS		<u>1</u>	<u>1</u>

For the year ended 31 May 2010 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The director acknowledges their responsibility for

- i) ensuring the company keeps accounting records which comply with Section 386, and
- ii) 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 relating to accounts, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved and signed by the director and authorised for issue on

17/02/11



K CARRABINE
Director

Company Registration Number 04523488

The notes on page 2 form part of these abbreviated accounts.

LEADENHALL INSURANCE BROKERS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 MAY 2010

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 May 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. SHARE CAPITAL

Allotted, called up and fully paid:

	2010		2009	
	No	£	No	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

3. ULTIMATE PARENT COMPANY

The ultimate and immediate parent company is Confidential Solutions Group Limited, company registration number 4523785, a company incorporated in England and Wales.

4. ULTIMATE CONTROLLING PARTY

The company was under the control of K Carrabine, the director and majority shareholder of the parent company throughout the current and prior year.