Financial Statements

For the Year Ended 30 April 2009



WHITING & PARTNERS

Chartered Accountants & Business Advisers

Eagle House

Great Whyte

Ramsey

Cambridgeshire

PE26 1HB

Financial Statements

Year Ended 30 April 2009

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Officers and Professional Advisers

The Board of Directors Mr C. M. Leigh

Mrs L. A Leigh Mr R. F. Leigh

Company Secretary Mrs L A Leigh

Registered Office Eagle House

Great Whyte Ramsey Huntingdon Cambs. PE26 1HB

Accountants Whiting & Partners
Chartered Accountants

Chartered Accountants

Eagle House Great Whyte Ramsey Cambridgeshire

PE26 1HB

The Directors' Report

Year Ended 30 April 2009

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 April 2009. The company is dormant and has not traded during the year.

The Directors and their Interests in the Shares of the Company

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

	Ordinary S	Ordinary Shares of £1 each	
	At	At	
	30 April 2009	1 May 2008	
Mr C. M. Leigh	1	1	
Mrs L. A Leigh	-	-	
Mr R. F. Leigh	•	-	
-			

Registered office: Eagle House Great Whyte Ramsey Huntingdon Cambs. PE26 1HB Signed by order of the directors

Approved by the directors on ...

Mrs L A Leigh Company Secretary

Balance Sheet

30 April 2009

	Note	2009 £	£	2008 £	£
Current Assets Cash at bank		391		391	
Creditors: Amounts Falling due Within One Year	4	10		10	
Net Current Assets			381		381
Total Assets Less Current Liabilities	5		381		381
Capital and Reserves Called-up equity share capital Profit and loss account	6		1 380		1 380
Shareholders' Funds			381		381

The Balance sheet continues on the following page.

The notes on pages 5 to 6 form part of these financial statements.

Balance Sheet (continued)

30 April 2009

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 April 2009 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:
 - (i) ensuring the company keeps accounting records in accordance 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 Sections 394 and 395, 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 ...19...01...10, and are signed on their behalf by:

Mr C. M. Leigh Director

Company Registration Number: 05103265

The notes on pages 5 to 6 form part of these financial statements.

Notes to the Financial Statements

Year Ended 30 April 2009

1. Dormant Status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 April 2009. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Operating Loss

3.

4.

Operating loss is stated after crediting:

		2009 £	2008 £
	Directors' remuneration	<u>-</u>	_
•	Dividends		
	Equity dividends		
		2009	2008
		£	£
	Paid		
	Equity dividends on ordinary shares		5,500
	Creditors: Amounts Falling due Within One Year		
		2009	2008

5. Related Party Transactions

Other creditors

The company was under the control of Mr C M Leigh throughout the current and previous year. Mr C M Leigh is the managing director and sole shareholder.

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Owing to Mr C M Leigh and included in other creditors was the sum of £10 on his director's current account (2008 £10).

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Small Entities (effective April 2008).

6. Share Capital

Authorised share capital:

	2009	2008
	£	£
100 Ordinary shares of £1 each	100	100

Notes to the Financial Statements

Year Ended 30 April 2009

6. Share Capital (continued)

Allotted, called up and fully paid:

Ordinary shares of £1 each

2009 2008 No £ No £ 1 1 1