

**LEE STAFFORD BRANDS LIMITED
FORMERLY ABSOLUTE
BEAUTY SOLUTIONS LIMITED)**
**UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2013**

Company Registration Number 05592796

THURSDAY



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31/10/2013

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COMPANIES HOUSE

Baker Tilly Business Services Limited

Chartered Accountants
The Poynt
45 Wollaton Street
Nottingham
NG1 5FW

**LEE STAFFORD BRANDS LIMITED (FORMERLY ABSOLUTE
BEAUTY SOLUTIONS LIMITED)**

FINANCIAL STATEMENTS

YEAR ENDED 31 JANUARY 2013

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**LEE STAFFORD BRANDS LIMITED (FORMERLY ABSOLUTE
BEAUTY SOLUTIONS LIMITED)**

OFFICERS AND PROFESSIONAL ADVISERS

YEAR ENDED 31 JANUARY 2013

The board of directors

P Garton
G Riddick

Company secretary

P Garton

Business address

5 Millars Brook
Molly Millar Lane
Wokingham
RG41 2AD

Registered office

66 Chiltern Street
London
W1U 4JT

Accountants

Baker Tilly Business Services Limited
Chartered Accountants
The Poynt
45 Wollaton Street
Nottingham
NG1 5FW

**LEE STAFFORD BRANDS LIMITED (FORMERLY ABSOLUTE
BEAUTY SOLUTIONS LIMITED)**

THE DIRECTORS' REPORT

YEAR ENDED 31 JANUARY 2013

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 January 2013. The company is dormant and has not traded during the year.

Change of name

On 30 August 2013 the company changed its name from Absolute Beauty Solutions Limited to Lee Stafford Brands Limited.

Directors

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

P Garton
G Riddick

Small company provisions

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

Signed on behalf of the directors



P Garton

Director

Approved by the directors on 22 Oct 2013

**LEE STAFFORD BRANDS LIMITED (FORMERLY ABSOLUTE
BEAUTY SOLUTIONS LIMITED)**

**ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE
UNAUDITED FINANCIAL STATEMENTS OF LEE STAFFORD BRANDS
LIMITED (FORMERLY ABSOLUTE BEAUTY SOLUTIONS LIMITED)**

YEAR ENDED 31 JANUARY 2013

In accordance with the engagement letter dated 3 April 2013, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company set out on pages 4 to 5 from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 January 2013 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Baker Tilly Business Services Limited

Baker Tilly Business Services Limited
Chartered Accountants
The Poynt
45 Wollaton Street
Nottingham
NG1 5FW

Date - 28/10/2013.

**LEE STAFFORD BRANDS LIMITED (FORMERLY ABSOLUTE
BEAUTY SOLUTIONS LIMITED)**

Registered Number 05592796

BALANCE SHEET


31 JANUARY 2013

	Note	2013 £	2012 £
Current assets			
Cash in hand		200	1
Total assets		<u>200</u>	<u>1</u>
 Capital and reserves			
Called-up share capital	2	200	1
Shareholders' funds		<u>200</u>	<u>1</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 January 2013 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 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 22 Oct 2013 and are signed on their behalf by



P Garton
Director

The notes on page 5 form part of these financial statements

**LEE STAFFORD BRANDS LIMITED (FORMERLY ABSOLUTE
BEAUTY SOLUTIONS LIMITED)**

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 JANUARY 2013

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 January 2013. 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 and called up:

	2013		2012	
	No	£	No	£
100 Ordinary A shares fully paid of £1 each	100	100	-	-
100 Ordinary B shares fully paid of £1 each	100	100	-	-
- Ordinary shares (2012 - 1) - Nil paid (2012 - £1 paid) of £1 each	-	-	1	1
	<u>200</u>	<u>200</u>	<u>1</u>	<u>1</u>

During the year, the Ordinary share was redesignated as an A Ordinary share, subsequently a further 99 A Ordinary shares and 100 B Ordinary shares were issued. A Ordinary and B Ordinary shares rank pari passu in all respects.