LEYDEN CONSTRUCTION LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 MARCH 2008

L12 30/09/2008 COMPANIES HOUSE

Company no 1016858

TUESDAY

LEYDEN CONSTRUCTION LIMITED

BALANCE SHEET AT 31 MARCH 2008

	2008 £	2007 £
Creditors: amounts falling due within one year Amounts owed to group undertakings	(136,283) (136,283)	(136,283) (136,283)
Capital and reserves Authorised, allotted, issued and fully paid 1,000 ordinary shares of £1 Called up share capital Profit and loss account Shareholders' funds	1,000 (137,283) (136,283)	1,000 (137,283) (136,283)

The company was dormant (within the meaning of Section 249AA(1) of the Companies Act 1985) throughout the financial year ended 31 March 2008 No notice has been deposited by members under Section 249B(2) calling for an audit in relation to these financial statements

We acknowledge our responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 in accordance with the requirements of section 226, and which otherwise comply with the Companies Act relating to accounts, so far as applicable to the company

The financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The financial statements were approved by the Board of Directors on 16 September 2008

PT McNicholas - Director