

REGISTERED NUMBER: 02204732 (England and Wales)

Abbreviated Unaudited Accounts For The Year Ended 31 March 2015

for

London Leisure Holdings Limited

WEDNESDAY



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COMPANIES HOUSE

London Leisure Holdings Limited

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For The Year Ended 31 March 2015**

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London Leisure Holdings Limited
Company Information
For The Year Ended 31 March 2015

DIRECTORS:

W R Ruffler
M M V Ruffler

REGISTERED OFFICE:

Ormonde House
2 High Street
Epsom
Surrey
KT19 8AD

REGISTERED NUMBER:

02204732 (England and Wales)

ACCOUNTANTS:

Fuller Spurling
Mill House
58 Guildford Street
Chertsey
Surrey
KT16 9BE

London Leisure Holdings Limited (Registered number: 02204732)

Abbreviated Balance Sheet
31 March 2015

	Notes	31.3.15 £	31.3.14 £
FIXED ASSETS			
Investments	2	200	200
TOTAL ASSETS LESS CURRENT LIABILITIES		200	200
CAPITAL AND RESERVES			
Called up share capital	3	200	200
SHAREHOLDERS' FUNDS		200	200

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 24th September 2015 and were signed on its behalf by:

W R Ruffler
W R Ruffler - Director

The notes form part of these abbreviated accounts

London Leisure Holdings Limited
Notes to the Abbreviated Accounts
For The Year Ended 31 March 2015

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

Preparation of consolidated financial statements

The financial statements contain information about London Leisure Holdings Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 April 2014	
and 31 March 2015	200
NET BOOK VALUE	
At 31 March 2015	200
At 31 March 2014	200

The company's investments at the Balance Sheet date in the share capital of companies include the following:

London Leisure Services Ltd

Nature of business: Management of clubs and property development

	%		
Class of shares:	holding		
Ordinary	99.80	31.3.15	31.3.14
		£	£
Aggregate capital and reserves		363,308	411,300
Profit/(loss) for the year		26,247	(47,992)

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.15	31.3.14
		£1	£	£
200	Ordinary		200	200