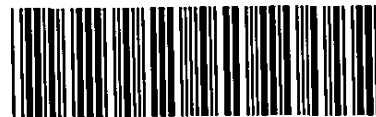


COMPANY REGISTRATION NUMBER 2821185

STANLEY HUGH LEACH LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 AUGUST 2010

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COMPANIES HOUSE

STANLEY HUGH LEACH LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 AUGUST 2010

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 August 2010. The company is dormant and has not traded during the year.

DIRECTORS

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

P A Leach

P J Rix

R.M Leach

Signed by order of the directors



P A LEACH
Company Secretary

Approved by the directors on 20 May 2011

STANLEY HUGH LEACH LIMITED

BALANCE SHEET

31 AUGUST 2010

	Note	2010 £	2009 £
CREDITORS: Amounts falling due within one year	3	<u>252,783</u>	<u>252,783</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(252,783)</u>	<u>(252,783)</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	1,000	1,000
Profit and loss account		<u>(253,783)</u>	<u>(253,783)</u>
DEFICIT		<u>(252,783)</u>	<u>(252,783)</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 August 2010 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 20 May 2011, and are signed on their behalf by



P A LEACH
Director

Company Registration Number 2821185

The notes on page 3 form part of these financial statements.

STANLEY HUGH LEACH LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 AUGUST 2010

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 August 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. OPERATING PROFIT

Operating profit is stated after crediting

	2010 £	2009 £
Directors' remuneration	<u>—</u>	<u>—</u>

3. CREDITORS: Amounts falling due within one year

	2010 £	2009 £
Amounts owed to group undertakings	<u>252,783</u>	<u>252,783</u>

4. SHARE CAPITAL

Authorised share capital:

	2010 £	2009 £
500,000 Ordinary shares of £1 each	<u>500,000</u>	<u>500,000</u>

Allotted, called up and fully paid:

	2010 No	£	2009 No	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>

5. ULTIMATE PARENT COMPANY

The company's ultimate parent undertaking is Stanley Hugh Leach (Holdings) Limited. In the opinion of the directors there is no ultimate controlling party.