

COMPANY REGISTRATION NUMBER 2821185

STANLEY HUGH LEACH LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 AUGUST 2015

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STANLEY HUGH LEACH LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 AUGUST 2015

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 August 2015. 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 28 April 2016

STANLEY HUGH LEACH LIMITED

BALANCE SHEET

31 AUGUST 2015

	Note	2015 £	2014 £
CREDITORS: Amounts falling due within one year	3	252,783	252,783
TOTAL ASSETS LESS CURRENT LIABILITIES		(252,783)	(252,783)
CAPITAL AND RESERVES			
Called up equity share capital	4	1,000	1,000
Profit and loss account		(253,783)	(253,783)
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For the year ended 31 August 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

These accounts were approved by the directors and authorised for issue on 28 April 2016, 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 2015

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 August 2015. 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

	2015	2014
	£	£
Directors' remuneration	<u>—</u>	<u>—</u>

3. CREDITORS: Amounts falling due within one year

	2015	2014
	£	£
Amounts owed to group undertakings	<u>252,783</u>	<u>252,783</u>

4. SHARE CAPITAL

Allotted, called up and fully paid:

	2015		2014
	No	£	No
	1,000	1,000	1,000
Ordinary shares of £1 each	<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.