

COMPANY REGISTRATION NUMBER 2821185

**STANLEY HUGH LEACH LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED**  
**31 AUGUST 2014**

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COMPANIES HOUSE

# **STANLEY HUGH LEACH LIMITED**

## **DIRECTORS' REPORT**

### **YEAR ENDED 31 AUGUST 2014**

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 August 2014. 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 27 April 2015

# STANLEY HUGH LEACH LIMITED

## BALANCE SHEET

31 AUGUST 2014

	Note	2014 £	2013 £
<b>CREDITORS: Amounts falling due within one year</b>	<b>3</b>	<b>252,783</b>	<b>252,783</b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<b>(252,783)</b>	<b>(252,783)</b>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	<b>4</b>	<b>1,000</b>	<b>1,000</b>
Profit and loss account		<b>(253,783)</b>	<b>(253,783)</b>
<b>DEFICIT</b>		<b>(252,783)</b>	<b>(252,783)</b>

For the year ended 31 August 2014 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 27 April 2015, 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 2014**

**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 August 2014. 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:

	2014	2013
	£	£
Directors' remuneration	<u>—</u>	<u>—</u>

**3. CREDITORS: Amounts falling due within one year**

	2014	2013
	£	£
Amounts owed to group undertakings	<u>252,783</u>	<u>252,783</u>

**4. SHARE CAPITAL**

**Allotted, called up and fully paid:**

	2014		2013	
	No	£	No	£
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.

**STANLEY HUGH LEACH LIMITED**  
**MANAGEMENT INFORMATION**  
**YEAR ENDED 31 AUGUST 2014**

**The following page does not form part of the statutory financial statements.**

**STANLEY HUGH LEACH LIMITED**  
**ACCOUNTANTS' REPORT TO THE DIRECTORS OF STANLEY HUGH**  
**LEACH LIMITED**  
**YEAR ENDED 31 AUGUST 2014**

As described on the balance sheet, the directors of the company are responsible for the preparation of the financial statements for the year ended 31 August 2014, as set out on pages 2 to 3.

You consider that the company is exempt from an audit under the Companies Act 2006.

In accordance with your instructions we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Nabarro Accountants Limited  
34-35 Eastcastle St  
W1W 8DW

NABARRO  
Chartered Accountants

27 April 2015