

Company Registration No. 3285245 (England and Wales)

LEADBURY HOLDINGS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2009

THURSDAY



LHV4NUD

L11

30/09/2010

90

COMPANIES HOUSE

LEADBURY HOLDINGS LIMITED

CONTENTS

	Page
Abbreviated balance sheet	1
Notes to the abbreviated accounts	2 - 3

Company Registration No. 3285245 (England and Wales)

LEADBURY HOLDINGS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2009

LEADBURY HOLDINGS LIMITED

CONTENTS

	Page
Abbreviated balance sheet	1
Notes to the abbreviated accounts	2 - 3

LEADBURY HOLDINGS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2009

	Notes	2009 €	€	2008 €	€
Fixed assets					
Investments	2		578,637		378,637
Current assets					
Cash at bank and in hand		4,734		2,892	
Net current assets			4,734		2,892
Total assets less current liabilities			583,371		381,529
Creditors, amounts falling due after more than one year			(598,032)		(396,129)
			(14,661)		(14,600)
Capital and reserves					
Called up share capital	3		1,412		1,412
Profit and loss account			(16,073)		(16,012)
Shareholders' funds			(14,661)		(14,600)

For the financial year ended 31 December 2009 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 or loss for the 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 accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board for issue on 28/09/2010

Buckingham Directors Limited

Director



Company Registration No 3285245

LEADBURY HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2009

1 Accounting policies

1.1 Accounting convention

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

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value

2 Fixed assets

	Investments €
Cost	
At 1 January 2009	378,637
Additions	200,000
	<u>578,637</u>
At 31 December 2009	<u>578,637</u>
At 31 December 2008	<u>378,637</u>

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Class	Shares held %
Participating interests			
Giesa Export SL	Spain	Ordinary	33.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

		Capital and reserves 2009 €	Profit/(loss) for the year 2009 €
	Principal activity		
Giesa Export SL	Promotion & Construction	<u>3,023,627</u>	<u>53,730</u>

LEADBURY HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2009

3	Share capital	2009	2008
		£	£
	Authorised		
	1,000,000 Ordinary shares of £1 each	1,000,000	1,000,000
		<u> </u>	<u> </u>
		€	€
	Allotted, called up and fully paid		
	1,000 Ordinary shares of £1 each	1,412	1,412
		<u> </u>	<u> </u>