

Lemsew Group Trustee Limited

**Directors' report and unaudited
financial statements**

Registered number 3960159

30 September 2008

WEDNESDAY



ANT5H9TE

A56

13/05/2009

169

COMPANIES HOUSE

Contents

Directors' report	1
Profit and loss account	2
Balance sheet	3
Notes	4

Directors' report

Activities

The company acts as the trustee of an Employment Benefit Trust and did not trade in the period.

Dividends

The directors do not recommend the payment of a dividend.

Directors

The directors who served during the year are as follows:

MR Melling

G Wesley

By order of the board



Secretary

Reg Office
Hammondsfield
Links Road
Kirby Muxloe
LE9 2BP

Profit and loss account
for the year ended 30 September 2008

	2008	2007 (18 months)
	£	£
Interest receivable and similar income	-	-
Interest payable and similar charges	-	-
Profit/ on ordinary activities before and after taxation	-	-

Balance sheet
at 30 September 2008

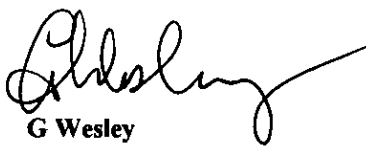
	<i>Note</i>	2008 £	2007 £
Current assets			
Debtors	2	-	-
Cash		-	-
		<hr/>	<hr/>
		-	-
		<hr/>	<hr/>
Total assets less current liabilities		-	-
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	-	-
Profit and loss account		-	-
		<hr/>	<hr/>
Equity shareholders' funds		-	-
		<hr/>	<hr/>

The directors are satisfied that the company was entitled to exemption under subsection (1) of Section 249A of the Companies Act 1985 from the requirement to have its accounts for the financial year ended 30 September 2008 audited and that members have not required an audit in accordance with subsection (2) of Section 249B.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps accounting records which comply with Section 221; and
- (ii) preparing accounts 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 Section 226, and which otherwise comply with the requirements of this Act relating to the accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on 11 March 2009
and signed on its behalf by:


G Wesley
Director

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material to the company's financial statements.

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention.

Cash flow

The company is exempt from the requirement of Financial Reporting Standard No 1 to prepare a cash flow statement on the grounds of its size.

2 Debtors

Amounts owed by other group undertakings

3 Called up share capital

	2008 £	2007 £
Authorised		
Ordinary shares of £1 each	10,000	10,000
Called up, allotted and fully paid		
Ordinary shares of £1 each	1	1

4 Ultimate Parent Company

The company's ultimate parent company is Ingleby(1697) Limited, a company incorporated in the UK. Copies of its accounts are available from the Registrar of Companies.