

**ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30TH JUNE 2008**

**FOR**

**LG01 LTD**

THURSDAY



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COMPANIES HOUSE

**LG01 LTD**

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**FOR THE YEAR ENDED 30TH JUNE 2008**

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**LG01 LTD**

**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 30TH JUNE 2008**

**DIRECTORS:**

A C Ward  
H D E Roberts

**SECRETARY:**

A C Ward

**REGISTERED OFFICE:**

Innovation Centre  
Innovation Way  
Heslington  
York  
YO10 5DG

**REGISTERED NUMBER:**

4119660 (England and Wales)

**ACCOUNTANTS:**

Clough Tomblin & Co  
Nat West Bank Chambers  
The Grove  
Ilkley  
West Yorkshire  
LS29 9LS

**LG01 LTD**

**ABBREVIATED BALANCE SHEET**  
**30TH JUNE 2008**

	Notes	2008 £	2007 £
<b>FIXED ASSETS</b>			
Tangible assets	2	3,775	5,032
Investments	3	<u>2</u>	<u>2</u>
		3,777	5,034
<b>CURRENT ASSETS</b>			
Debtors		91,146	32,113
Cash at bank		<u>970</u>	<u>63,657</u>
		92,116	95,770
<b>CREDITORS</b>			
Amounts falling due within one year		<u>79,810</u>	<u>74,913</u>
<b>NET CURRENT ASSETS</b>		<u>12,306</u>	<u>20,857</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		16,083	25,891
<b>CREDITORS</b>			
Amounts falling due after more than one year		<u>14,815</u>	<u>37,037</u>
<b>NET ASSETS/(LIABILITIES)</b>		<u><u>1,268</u></u>	<u><u>(11,146)</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	1,250	1,250
Profit and loss account		<u>18</u>	<u>(12,396)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>1,268</u></u>	<u><u>(11,146)</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30th June 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The notes form part of these abbreviated accounts

LG01 LTD

ABBREVIATED BALANCE SHEET - continued  
30TH JUNE 2008

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 20th January 2009 and were signed on its behalf by:

A handwritten signature in black ink, appearing to be 'H D E Roberts', written over a horizontal line.

H D E Roberts - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 30TH JUNE 2008**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings	- 25% on reducing balance
Computer equipment	- 33% on cost

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**Hire purchase and leasing commitments**

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

**Pension costs and other post-retirement benefits**

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

**2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1st July 2007 and 30th June 2008	47,496
<b>DEPRECIATION</b>	
At 1st July 2007	42,464
Charge for year	1,257
At 30th June 2008	43,721
<b>NET BOOK VALUE</b>	
At 30th June 2008	3,775
At 30th June 2007	5,032

**LG01 LTD**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**FOR THE YEAR ENDED 30TH JUNE 2008**

**3. FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1st July 2007 and 30th June 2008	2
<b>NET BOOK VALUE</b>	
At 30th June 2008	2
At 30th June 2007	2

The company's investments at the balance sheet date in the share capital of companies include the following:

**Associated Company**

**LGO1 AAustralia) PTY Limited**  
Country of incorporation: Australia  
Nature of business: Computer data analysis

Class of shares:	% holding
Ordinary	66.66

	2008 £	2007 £
Aggregate capital and reserves	2	2

**4. CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008 £	2007 £
125,000	Ordinary shares	1p	1,250	1,250

LG01 LTD

REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF  
LG01 LTD

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30th June 2008 set out on pages three to eight and you consider that the company is exempt from an audit.

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.



Clough Tomblin & Co  
Nat West Bank Chambers  
The Grove  
Ilkley  
West Yorkshire  
LS29 9LS

20th January 2009