REGISTERED NUMBER: 4226845 (England and Wales)

Abbreviated Financial Statements for the Year Ended 30 June 2007

<u>for</u>

LEGGETT EUROPEAN LOGISTICS LIMITED

TUESDAY

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Company Information for the Year Ended 30 June 2007

DIRECTORS

R A Cook

M I Linney M Linney E Rodriguez

SECRETARY:

E Rodriguez

REGISTERED OFFICE:

Gable House

239 Regents Park Road

London N3 3LF

REGISTERED NUMBER: 4226845 (England and Wales)

Abbreviated Balance Sheet 30 June 2007

		30 06 07	30 06 06
CURRENT ACCETO.	Notes	£	£
CURRENT ASSETS: Cash in hand		1	1
NET CURRENT ASSETS:		1	1
TOTAL ASSETS LESS CURREN LIABILITIES:	т	<u>£1</u>	<u>£1</u>
CAPITAL AND RESERVES: Called up share capital	2	1	1
Shareholders' funds		<u>£1</u>	<u>£1</u>

For the year ended 30 June 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- ensuring the company keeps accounting records which comply with section 221, and 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 it's profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the
- These accounts were approved by the Board of Directors

on 4 July 2008

company

and signed on their behalf by:

E Rodrigues - Director

Notes to the Abbreviated Financial Statements for the Year Ended 30 June 2007

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 March 2000)

The company was dormant throughout the current and previous years

2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	30 06 07	30 06 06
1,000	Ordinary £1 shares	£1	1 <u>,000</u>	1, <u>000</u>
Allotted, issu	ued and fully paid			
Number	Class	Nominal value	30 06 07 £	30 06 06 £
1	Ordinary £1 shares	£1	1	1