

REGISTERED NUMBER: 4226845 (England and Wales)

Abbreviated Financial Statements for the Year Ended 30 June 2008

for

LEGGETT EUROPEAN LOGISTICS LIMITED

THURSDAY



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30/04/2009

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**LEGGETT EUROPEAN LOGISTICS LIMITED**

**Index to the Abbreviated Financial Statements**  
**for the Year Ended 30 June 2008**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Financial Statements</b>	<b>3</b>

**LEGGETT EUROPEAN LOGISTICS LIMITED**

**Company Information**  
**for the Year Ended 30 June 2008**

**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)

**LEGGETT EUROPEAN LOGISTICS LIMITED**

**Abbreviated Balance Sheet**  
**30 June 2008**

		<u>30.06.08</u>	<u>30.06.07</u>
	Notes	£	£
<b>CURRENT ASSETS:</b>			
Cash in hand		<u>1</u>	<u>1</u>
<b>NET CURRENT ASSETS:</b>		<u>1</u>	<u>1</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>		<u>£1</u>	<u>£1</u>
<b>CAPITAL AND RESERVES:</b>			
Called up share capital	2	<u>1</u>	<u>1</u>
Shareholders' funds		<u>£1</u>	<u>£1</u>

For the year ended 30 June 2008 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:

- i. ensuring 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 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 company.

**These accounts were approved by the Board of Directors**

on 16 APRIL 2009,

and signed on their behalf by:

E Rodriguez  
E Rodriguez - Director

The notes form part of these financial statements

**LEGGETT EUROPEAN LOGISTICS LIMITED**

**Notes to the Abbreviated Financial Statements**  
**for the Year Ended 30 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 March 2007).

The company was dormant throughout the current and previous years.

**2. CALLED UP SHARE CAPITAL**

**Authorised:**

Number:	Class:	Nominal value:	30.06.08	30.06.07
			£	£
1,000	Ordinary £1 shares	£1	<u>1,000</u>	<u>1,000</u>

**Allotted, issued and fully paid:**

Number:	Class:	Nominal value:	30.06.08	30.06.07
			£	£
1	Ordinary £1 shares	£1	<u>1</u>	<u>1</u>