

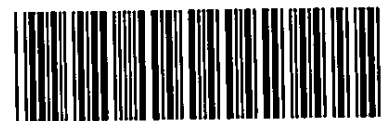
Company Registration No. 4340220

Landfit Limited

Annual Report and Financial Statements

31 December 2009

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Landfit Limited

Annual report and financial statements 2009

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Landfit Limited

Annual report and financial statements 2009

Officers

Directors

E C Smart
S Glaister

Secretary

S Glaister

Registered Office

Catteshall Manor
Catteshall Lane
Godalming
Surrey
GU7 1UU

Landfit Limited

Directors' report

The directors present their report and financial statements for the year ended 31 December 2009

Principal activity

The company has remained dormant in the year and there are no plans to reactivate it in the future

Approved by the Board of Directors
and signed on behalf of the Board

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

S Glaister
Director

18 June 2010

Landfit Limited

Statement of directors' responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and accounting estimates that are reasonable and prudent, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Landfit Limited

Balance sheet 31 December 2009

	Note	2009 £	2008 £
Current assets			
Debtors	2	<u>1</u>	<u>1</u>
Total assets		<u><u>1</u></u>	<u><u>1</u></u>
Capital and reserves			
Called up share capital	3	<u>1</u>	<u>1</u>
Total shareholders' funds	4	<u><u>1</u></u>	<u><u>1</u></u>

Audit Exemption Statement

For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

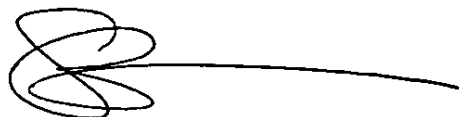
These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board on 18 June 2010

E C Smart
Director



S Glaister
Director



Landfit Limited

Notes to the financial statements For the year ended 31 December 2009

1. Accounting policies

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policies adopted are described below and have been applied consistently throughout the current and preceding financial years.

Accounting convention

The financial statements are prepared under the historical cost convention.

The company has not traded during the year and therefore no profit and loss account is presented.

2. Debtors

	2009 £	2008 £
Due within one year:		
Amounts owed by group undertakings in which the company has a participating interest	<u>1</u>	<u>1</u>

3. Share capital

	2009 £	2008 £
Authorised:		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid:		
1 ordinary share of £1 each	<u>1</u>	<u>1</u>

4. Reconciliation of movement in shareholders' funds

	2009 £	2008 £
Opening and closing shareholders' funds	<u>1</u>	<u>1</u>

5. Control

The directors regard The Book People Group Limited, a company incorporated in England, as the company's ultimate parent undertaking. The Book People Group Limited is controlled by Mr E C Smart, a director.

Group accounts are drawn up and copies of those accounts may be obtained from the Registrar of Companies, Company Registration Office, Crown Way, Maundy, Cardiff, CF14 3UZ.

6. Related party transactions

The company has taken advantage of the exemption allowed by Financial Reporting Standard No. 8 in the disclosures concerning related parties transactions with its parent and other group companies, as the result of the companies being consolidated in the financial statements of The Book People Group Limited.