

COMPANY REGISTRATION NUMBER: 05082139

**LEONARD GOULD HOLDINGS LIMITED**  
**FILLETED FINANCIAL STATEMENTS**  
**YEAR ENDED**  
**31 March 2021**

# LEONARD GOULD HOLDINGS LIMITED

## FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2021

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# LEONARD GOULD HOLDINGS LIMITED

## BALANCE SHEET

31 March 2021

		2021		2020	
	Note	£	£	£	£
<b>FIXED ASSETS</b>					
Investments	4		2		2
<b>CREDITORS: amounts falling due within one year</b>	5	1		1	
		----		----	
<b>NET CURRENT LIABILITIES</b>			1		1
			----		----
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			1		1
			----		----
<b>CAPITAL AND RESERVES</b>					
Called up share capital			1		1
			----		----
<b>SHAREHOLDERS FUNDS</b>			1		1
			----		----

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with Section 1A of FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

In accordance with section 444 of the Companies Act 2006, the profit and loss account has not been delivered.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements were approved by the board of directors and authorised for issue on 21 December 2021, and are signed on behalf of the board by:

D Etheridge

Director

Company registration number: 05082139

# LEONARD GOULD HOLDINGS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2021

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### 1. General information

The company is a private company limited by shares, incorporated and registered in England and Wales. The address of the registered office is Union Park, Bircholt Road, Maidstone, Kent, ME15 9XT.

### 2. Statement of compliance

These financial statements have been prepared in compliance with Section 1A of FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

### 3. Accounting policies

#### Basis of preparation

The financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value in accordance with FRS 102. The financial statements are prepared in sterling, which is the functional currency of the entity.

#### Consolidation

The entity has taken advantage of the option not to prepare consolidated financial statements contained in Section 398 of the Companies Act 2006 on the basis that the entity and its subsidiary undertakings comprise a small group.

#### Income tax

Current tax is recognised on taxable profit for the current and past periods. Current tax is measured at the amounts of tax expected to be paid or recovered using the tax rates and laws that have been enacted or substantively enacted at the reporting date.

#### Investments

Fixed asset investments are initially recorded at cost, and subsequently stated at cost less any accumulated impairment losses.

#### Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

#### 4. Investments

	Shares in group undertakings £
<b>Cost</b>	
At 1 April 2020 and 31 March 2021	2
	----
<b>Impairment</b>	
At 1 April 2020 and 31 March 2021	—
	----
<b>Carrying amount</b>	
At 31 March 2021	2
	----
At 31 March 2020	2
	----

#### 5. Creditors: amounts falling due within one year

	2021	2020
	£	£
Other creditors	1	1
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#### 6. Summary audit opinion

The auditor's report for the year dated 22 December 2021 was unqualified.

The senior statutory auditor was Jon Williamson FCA , for and on behalf of Levicks .

#### 7. Related party transactions

The company was under the control of A G Kelly throughout the current and previous year. A G Kelly is a director and sole shareholder.

#### 8. Employee numbers

The average number of persons employed by the company during the year amounted to nil (2020 - nil).

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.