

Simple Form for Accounts of Dormant Company for Filing Purposes

Lenta Joint Ventures Limited

Company Registration Number 05110572

BALANCE SHEET at 31 December 2012

	2012 £	2011 £
Fixed assets		
Intangible assets	-	-
Tangible assets	-	-
Investments (see Note 3)	1	1
	<u>1</u>	<u>1</u>
Current assets		
Stocks	-	-
Debtors (see Note 4)	-	-
Investments	-	-
Cash at bank and in hand	-	-
	<u>-</u>	<u>-</u>
Creditors amounts falling due within one year	-	-
Net current assets/(liabilities)	<u>-</u>	<u>-</u>
Total assets less current liabilities	1	1
Creditors amounts falling due after more than one year (see Note 5	-	-
Provision for liabilities and charges		
	<u>1</u>	<u>1</u>
Capital and reserves		
Called up share capital (see Note 6)	1	1
Share premium account	-	-
Revaluation reserve	-	-
Other reserves	-	-
Profit and loss account	-	-
	<u>1</u>	<u>1</u>

Statements:

(a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006

(b) The directors acknowledge their responsibilities for

- (i) ensuring the company keeps accounting records which comply with section 386, 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, in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 8/4/2013 and are signed on their behalf by

Paul Filer

P A Filer

Director

TUESDAY



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A19

16/04/2013

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COMPANIES HOUSE

Lenta Joint Ventures Limited**Company Registration Number 05110572****1 The company's principal accounting policies were as follows**

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2 The company's ultimate holding company is CP Holdings Limited, a company incorporated in England**3 Fixed assets - Investments**

Applepeach Limited

The details of the company's joint venture, which is incorporated in England, is as follows

Company	% Share	Principal activity	Class & no of shares held
Applepeach Limited	50%	Operation of Business Centres	£1 Ordinary (1)

2012
£

2011
£

4 The amount included in debtors which falls due after more than one year is

-

-

5 Creditors amounts repayable after five years

-

-

Creditors amounts repayable by instalments any of which fall due after five years

Total

-

-

Instalments due after five years

-

-

Creditors amounts secured

-

-

The nature of the security given

6 The authorised share capital is

1,000 Ordinary shares of £1 each

1,000

1,000

The issued share capital is

1 Ordinary share of £1

1

1

7 There are no loans, quasi loans or credit transactions with directors or officers or transactions in which directors or persons connected with them have a material interest