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**REPORT OF THE DIRECTOR AND  
UNAUDITED CESSATION FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 AUGUST 2009  
FOR  
LEANFORWARD LIMITED**



**LEANFORWARD LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 AUGUST 2009**

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**DIRECTOR** A C Faull

**SECRETARY:** G Matchett

**REGISTERED OFFICE:** 30 New Road  
Brighton  
BN1 1BN

**REGISTERED NUMBER:** 05892768

**ACCOUNTANTS** Hilton Sharp & Clarke  
Chartered Accountants  
30 New Road  
Brighton  
East Sussex  
BN1 1BN

**LEANFORWARD LIMITED**  
**REPORT OF THE DIRECTOR**  
**FOR THE YEAR ENDED 31 AUGUST 2009**

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The director presents his report with the financial statements of the company for the year ended 31 August 2009

**CESSATION OF TRADING**

The company ceased trading on 8 July 2008

**PRINCIPAL ACTIVITY**

The principal activity of the company was that of seeking opportunities in the broadcast/internet space

**DIRECTOR**

A C Faull held office during the whole of the period from 1 September 2008 to the date of this report

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

**ON BEHALF OF THE BOARD:**

  
A C Faull - Director

Date 21/5/2010

**LEANFORWARD LIMITED**  
**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 31 AUGUST 2009**

	Notes	2009 £	2008 £
<b>TURNOVER</b>		-	-
Administrative expenses		<u>502</u>	<u>11,127</u>
<b>OPERATING LOSS</b>	2	(502)	(11,127)
Interest receivable and similar income		<u>3</u>	<u>1</u>
<b>LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		(499)	(11,126)
Tax on loss on ordinary activities	3	<u>-</u>	<u>-</u>
<b>LOSS FOR THE FINANCIAL YEAR AFTER TAXATION</b>		<u>(499)</u>	<u>(11,126)</u>

The notes form part of these financial statements

LEANFORWARD LIMITED

BALANCE SHEET  
31 AUGUST 2009

	Notes	2009 £	2008 £
<b>CURRENT ASSETS</b>			
Debtors	4	250	250
Cash at bank		1,558	1,641
		<u>1,808</u>	<u>1,891</u>
<b>CREDITORS</b>			
Amounts falling due within one year	5	103,523	103,107
<b>NET CURRENT LIABILITIES</b>		<u>(101,715)</u>	<u>(101,216)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(101,715)</u>	<u>(101,216)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	6	1,000	1,000
Profit and loss account	7	(102,715)	(102,216)
<b>SHAREHOLDERS' FUNDS</b>		<u>(101,715)</u>	<u>(101,216)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 August 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2009 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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 financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the director on

21/5/2010

and were signed by

*A C Fault*

A C Fault - Director

The notes form part of these financial statements

**LEANFORWARD LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 AUGUST 2009**

**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 April 2008)

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

**2 OPERATING LOSS**

The operating loss is stated after charging

	2009 £	2008 £
Directors' remuneration and other benefits etc	-	-

**3 TAXATION**

**Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 31 August 2009 nor for the year ended 31 August 2008

**4 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2009 £	2008 £
Other debtors	250	250

**5 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2009 £	2008 £
Directors' current accounts	103,170	102,750
Accruals and deferred income	353	357
	<u>103,523</u>	<u>103,107</u>

**6 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid Number	Class	Nominal value	2009 £	2008 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

**7 RESERVES**

	Profit and loss account £
At 1 September 2008	(102,216)
Deficit for the year	(499)
At 31 August 2009	<u>(102,715)</u>

**LEANFORWARD LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS - continued  
FOR THE YEAR ENDED 31 AUGUST 2009**

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**8 ULTIMATE CONTROLLING PARTY**

The company was under the control of the director who is also the shareholder