

Financial Statements for the Year Ended 31 March 2012

for

Clanlead Holdings Limited

George Arthur Limited
Chartered Accountants
York House
4 Wigmores South
Welwyn Garden City
Hertfordshire
AL8 6PL

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COMPANIES HOUSE

Clanlead Holdings Limited

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for the Year Ended 31 March 2012

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Clanlead Holdings Limited

Company Information
for the Year Ended 31 March 2012

DIRECTORS

G D Saunders
Mrs M Saunders

SECRETARY

Mrs M Saunders

REGISTERED OFFICE

c/o George Arthur
York House
4 Wigmores South
Welwyn Garden City
Hertfordshire
AL8 6PL

REGISTERED NUMBER

05903338

Clanlead Holdings Limited

Balance Sheet
31 March 2012

	Notes	2012 £	2011 £
FIXED ASSETS			
Investments	2	1,100	1,100
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,100</u>	<u>1,100</u>
CAPITAL AND RESERVES			
Called up share capital	3	1,100	1,100
SHAREHOLDERS' FUNDS		<u>1,100</u>	<u>1,100</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2012


The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their 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

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 6 June 2012 and were signed on its behalf by



G D Saunders - Director

The notes form part of these financial statements

Clanlead Holdings Limited

Notes to the Financial Statements
for the Year Ended 31 March 2012

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)

The company was dormant throughout the year ended 31 March 2012. However, reference to information relating to the year ended 31 March 2011 has been made where appropriate.

Preparation of consolidated financial statements

The financial statements contain information about Clanlead Holdings Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

2 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 April 2011 and 31 March 2012	1,100
NET BOOK VALUE	
At 31 March 2012	1,100
At 31 March 2011	1,100

The company's investments at the balance sheet date in the share capital of companies include the following:

Clanlead Limited

Nature of business: Property investment and management

	%		
Class of shares	holding	2012	2011
Ordinary	100.00	£	£
Aggregate capital and reserves		1,684,792	1,696,668
Profit for the year		24,124	31,331

G D S Manufacturing Company Limited

Nature of business: Non trading

	%		
Class of shares	holding	2012	2011
Ordinary	100.00	£	£
Aggregate capital and reserves		1	1

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	2012	2011
1,100	Ordinary	£1	1,100	1,100

4 ULTIMATE CONTROLLING PARTY

The Ultimate Controlling Party is Mr G D Saunders by virtue of his ownership of all of the company's issued share capital.