

LEAF ON THE GARDEN LIMITED

FINANCIAL STATEMENTS

31 MAY 2008

Register Number: 6260384

**Lucas Elliot Consultancy Limited
118 Gatley Road
Gatley**



LEAF ON THE GARDEN LIMITED

FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 MAY 2008

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The following page does not form part of the statutory accounts

Detailed Trading and Profit and Loss Account

Appendix 1

LEAF ON THE GARDEN LIMITED

COMPANY INFORMATION

Director	L E Fernandez
Secretary	Lucas Elliot Consultancy Limited
Registered Office	The White House 118 Gatley Road Gatley Cheadle Cheshire SK8 4AD
Registered Number	6260384

LEAF ON THE GARDEN LIMITED

DIRECTORS' REPORT

31 MAY 2008

The director presents the first report and financial statements for the period ended 31 May 2008

Trading Results and Dividends

The Company's loss after accounting for taxation amounts to £65

Principal Activities

The company's principal activities will be the running of restaurant and related facilities. The company has not yet commenced restaurant activities.

Directors and their interests in the shares of the Company

The Director who have served during the year and their interests in shares of the company were

**Ordinary Shares of 10p each
31 May 2008**

L E Fernandez

1

This report is prepared in accordance with their special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board of directors



for Lucas Elliot Consultancy Limited
SECRETARY

118 Gatley Road
Gatley
Cheshire
SK8 4AD

LEAF ON THE GARDEN LIMITED

PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 31 MAY 2008

	Notes		2008
Turnover	2		nil
Cost of Sales			<u>nil</u>
Gross Profit			Nil
Administrative expenses			<u>(65)</u>
			(65)
Bank interest received			0
Interest payable			<u>0</u>
Profit (loss)			(65)
Taxation			<u>nil</u>
Profit (loss) on ordinary activities after taxation retained for the year			<u>(65)</u>

Movements in reserves are shown in note 12

LEAF ON THE GARDEN LIMITED

BALANCE SHEET AS AT 31 MAY 2008

		2008
Tangible Fixed Assets		nil
Current Assets		
Stocks		nil
Debtors		nil
Cash at Bank		nil
Cash in Hand		<u>2</u>
		2
Current Liabilities		
Creditors (amounts falling due within one year)		<u>65</u>
Total assets less current liabilities		(63)
Creditors (amounts falling due after more than one year)		<u>0</u>
		(£63)
Capital and Reserves		
Called up share capital		2
Profit and loss account		<u>(65)</u>
		(£63)

LEAF ON THE GARDEN LIMITED

BALANCE SHEET AS AT 31 MAY 2008

(continued)

The director considers that for the year ended 31 May 2008 the company was entitled to exemption under subsection 1 of section 249A of the Companies Act 1985. No member or members have deposited a notice requesting an audit of the current financial year under subsection 2 of section 249B of the Act.

The directors acknowledge their responsibilities for ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and its profit or loss for the financial year in accordance with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements on pages 3 to 8 were approved by the board of directors on 22 March 2009 and signed on its behalf by


for **L E Fernandez**
Director

LEAF ON THE GARDEN LIMITED

NOTES TO THE ACCOUNTS FOR THE PERIOD ENDED 31 MAY 2008

1 Accounting Policies

Basis of Accounting

The financial statements have been prepared under the historic cost accounting rules.

The company has taken advantage of the exemption from preparing a cash flow statement as conferred by Financial Reporting Standard No1 (revised 1996) on the grounds that it qualifies as a small company under the Companies Act 1985.

Turnover

Turnover represents the amount derived from the provisions of goods and services falling within the company's activities after deduction of trade discounts and value added tax.

Depreciation

Depreciation of fixed assets is calculated to write off their cost or valuation less any residual value over their estimated useful lives as follows, commencing in the year after acquisition:

Fixtures and fittings	25% of written down value
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2 Turnover

In the opinion of the directors, none of the turnover of the company is attributable to geographical markets outside the UK.

3 Operating Profit 2008

is stated after charging:

Depreciation of tangible fixed assets
(note 6)

Owned assets	<u>nil</u>
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4 Investment Income

Interest receivable	-	<u>nil</u>
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5 Taxation

The rate of corporation tax applicable for 2008 is at the rate of 0% (0%)	nil
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	2008
6 Tangible fixed assets	
Furniture and equipment	nil
Depreciation in year	<u>nil</u>
Net book value	nil
7 Stocks	nil
8 Debtors	
Trade debtors	nil
Other debtors	<u>nil</u>
	nil
9 Creditors: (amounts falling due within one year)	
Bank loans and overdrafts	nil
Trade creditors	nil
Corporation tax	nil
Other taxation and social security	nil
Accruals	<u>65</u>
	£65
10 Creditors: (amounts falling due after more than one year)	
Bank loans and overdrafts	nil
Other creditors	<u>nil</u>
	nil

2008

11 Share Capital

Authorised

Ordinary shares of £1.00 each 1,000

Issues and Fully paid

Ordinary shares of £1.00 each 2

12 Profit and Loss Account

Opening balance nil

Retained (loss) for the year (65)

31 May 2008 **(£65)**

13 Directors' Interests

L E Fernandez does not have any controlling interest in any other companies.