

**Lemsew Group Trustee Limited**

**Directors' report and unaudited  
financial statements**

**Registered number 3960159**

**30 September 2009**

THURSDAY



\*AKHAJIZL\*

A35 08/04/2010 251  
COMPANIES HOUSE

\*AL01XIKV\*

A63 24/03/2010 9  
COMPANIES HOUSE

A44 17/03/2010 84  
COMPANIES HOUSE

WED

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## **Directors' report**

### **Activities**

The company acts as the trustee of an Employment Benefit Trust and did not trade in the period

### **Dividends**

The directors do not recommend the payment of a dividend

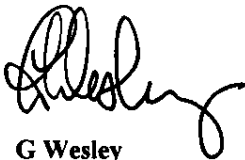
### **Directors**

The directors who served during the year are as follows

MR Melling

G Wesley

By order of the board

A handwritten signature in black ink, appearing to read 'G Wesley', written over the printed name and title.

**G Wesley**  
*Secretary*

**Profit and loss account**  
*for the year ended 30 September 2009*

	2009 £	2008 £
Interest receivable and similar income	-	-
Interest payable and similar charges	-	-
<b>Profit/ on ordinary activities before and after taxation</b>	<u>-</u>	<u>-</u>

**Balance sheet**  
*at 30 September 2009*

	<i>Note</i>	<b>2009</b> £	<b>2008</b> £
<b>Current assets</b>			
Debtors	2	1	1
Cash		-	-
		<u>1</u>	<u>1</u>
 <b>Total assets less current liabilities</b>		 <u>1</u>	 <u>1</u>
 <b>Capital and reserves</b>			
Called up share capital	3	1	1
Profit and loss account		-	-
		<u>1</u>	<u>1</u>
 <b>Equity shareholders' funds</b>		 <u>1</u>	 <u>1</u>

For the year ending 30 September 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006

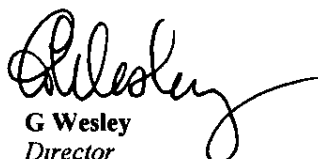
The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime

These financial statements were approved by the board of directors on 5 March 2010

and signed on its behalf by

  
**G Wesley**  
 Director

## Notes

*(forming part of the financial statements)*

### 1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material to the company's financial statements

#### *Basis of preparation*

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

#### *Cash flow*

The company is exempt from the requirement of Financial Reporting Standard No 1 to prepare a cash flow statement on the grounds of its size

### 2 Debtors

	2009 £	2008 £
Amounts owed by other group undertakings	1	1

### 3 Called up share capital

	2009 £	2008 £
Authorised		
Ordinary shares of £1 each	10,000	10,000
Called up, allotted and fully paid		
Ordinary shares of £1 each	<u>1</u>	<u>1</u>

### 4 Ultimate Parent Company

The company's ultimate parent company is Ingleby(1697) Limited, a company incorporated in the UK. Copies of its accounts are available from the Registrar of Companies