

**Lemsew International Holdings Limited**

**Directors' report and unaudited  
financial statements**

**Registered number 3970982**

**30 September 2008**

WEDNESDAY



\*ANT5J9TG\*

A56

13/05/2009

167

COMPANIES HOUSE

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## **Directors' report**

The directors present the unaudited financial statements for the year ended 30 September 2008.

### **Activities**

The company did not trade during the year.

### **Dividends**

A dividend of £nil (2007: £680,000) has been paid during the year.

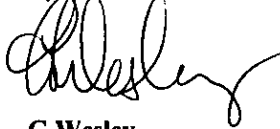
### **Directors**

The directors who served during the year were as follows:

MR Melling

G Wesley

By order of the board

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

**G Wesley**

*Secretary*

**Profit and loss account**  
*for the year ended 30 September 2008*

|  | <i>Note</i> | <b>2008</b> | <b>2007</b>        |
|--|-------------|-------------|--------------------|
|  |             | <b>£000</b> | <b>(18 months)</b> |
|  |             |             | <b>£000</b>        |
| Gain on disposal of subsidiary undertaking                     |             | -           | 708                |
| <b>Profit on ordinary activities before and after taxation</b> | <b>4</b>    | <b>-</b>    | <b>708</b>         |

**Balance sheet**  
*at 30 September 2008*

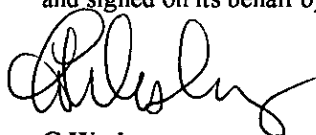
|   | <i>Note</i> | <b>2008</b><br><b>£000</b> | 2007<br>£000 |
|---|-------------|----------------------------|--------------|
| <b>Debtors: amounts due from group undertakings</b> |             | <b>28</b>                  | 28           |
| <b>Net assets</b>                                   |             | <b>28</b>                  | 28           |
| <b>Capital and reserves</b>                         |             |                            |              |
| Called up share capital                             | 3           | -                          | -            |
| Profit and loss account                             | 4           | <b>28</b>                  | 28           |
| <b>Equity shareholders' funds</b>                   | 5           | <b>28</b>                  | 28           |

The directors are satisfied that the company was entitled to exemption under subsection (1) of Section 249A of the Companies Act 1985 from the requirement to have its accounts for the financial year ended 30 September 2008 audited and that members have not required an audit in accordance with subsection (2) of Section 249B.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps accounting records which comply with Section 221; 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 and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to the accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on 11 March 2009  
 and signed on its behalf by:



**G Wesley**  
 Director

## Notes

*(forming part of the financial statements)*

### 1 Accounting policies

The financial statements are prepared in accordance with applicable UK accounting standards. The following accounting policies have been consistently applied to matters that are considered material to the financial statements.

#### *Basis of preparation*

The financial statements are prepared under the historical cost convention.

#### **Consolidation**

The company is exempt from the requirement to prepare consolidated financial statements on the basis that the group headed by it qualifies as a small group.

#### *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 Tax on loss on ordinary activities

No tax charge arises in the year.

|  | 2008<br>£000 | 2007<br>£000 |
|--|--------------|--------------|
| <i>Current tax reconciliation</i>        |              |              |
| Profit on ordinary activities before tax | -            | 708          |
|  | <hr/>        | <hr/>        |
| Current tax at 29% (2007:30%)            | -            | 212          |
| <i>Effects of:</i>                       |              |              |
| Gain not taxable                         | -            | (212)        |
|  | <hr/>        | <hr/>        |
| Total current tax charge                 | -            | -            |
|  | <hr/> <hr/>  | <hr/> <hr/>  |

### 3 Called up share capital

|                                    | 2008<br>£000 | 2007<br>£000 |
|------------------------------------|--------------|--------------|
| Authorised                         |              |              |
| Ordinary shares of £1 each         | 1,000        | 1,000        |
|                                    | <hr/>        | <hr/>        |
| Called up, allotted and fully paid |              |              |
| Ordinary shares of £1 each         | 1            | 1            |
|                                    | <hr/> <hr/>  | <hr/> <hr/>  |

**Notes** *(continued)*

**4 Profit and loss account**

|                          | <b>2008</b><br><b>£000</b> |
|--------------------------|----------------------------|
| At beginning of the year | 28                         |
| Profit for the year      | -                          |
| Dividend paid            | -                          |
|                          | <hr/>                      |
| At end of the year       | 28                         |
|                          | <hr/>                      |

**5 Reconciliation of movements in shareholders' funds**

|                                 | <b>2008</b><br><b>£000</b> | 2007<br>£000 |
|---------------------------------|----------------------------|--------------|
| At beginning of the year/period | 28                         | -            |
| Profit for the year/period      | -                          | 708          |
| Dividend paid                   | -                          | (680)        |
|                                 | <hr/>                      | <hr/>        |
| At end of the year/period       | 28                         | 28           |
|                                 | <hr/>                      | <hr/>        |

**6 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.