LEEPLAS LIMITED

Report and Accounts

31 March 2011

Registered No 480721

THURSDAY

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COMPANIES HOUSE

DIRECTORS' REPORT
at 31 March 2011

Director	E Cook
Secretary	E Cook
Registered office	Springstone House, P O Box 88, 27 Dewsbury Road, Ossett, WF5 9WS

The directors present their report and accounts for the year ended 31 March 2011

ACCOUNTS
The accounts of the company for the year ended 31 March 2011 are presented herewith
The company is dormant and did not trade during the year under review or the previous year and accordingly the accounts consist of a balance sheet only

DIRECTORS
The directors of the company during the year ended 31 March 2011 were those listed above
In addition, D K Rothery was also a director of the company until he resigned on 30 June 2011

COMPANY STATUS
The company is a limited liability company incorporated and domiciled in the United Kingdom

By order of the board

E Cook
Secretary

30 September 2011

BALANCE SHEET
at 31 March 2011

	Notes	2011 £	2010 £
CURRENT ASSETS			
Amounts owed by group undertakings		174,893	174,893
CREDITORS Amounts falling due within one year			
Amounts owed to group undertakings		(196,558)	196,558)
		(21,665)	(21,665)
CAPITAL AND RESERVES			
Called up share capital	4	50,000	50,000
Profit and loss account		(71,665)	(71,665)
		(21,665)	(21,665)

For the year ended 31 March 2011 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476

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

E Cook
Director

Approved by the Board on
30 September 2011

NOTES TO THE ACCOUNTS
at 31 March 2011

1. INCOME STATEMENT

The company has not traded during the period under review and, therefore, made neither a profit nor a loss Accordingly no income statement has been prepared

2. ACCOUNTING CONVENTION

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards

3. GOING CONCERN

The accounts have been prepared on a going concern basis because the immediate parent undertaking has agreed to provide continuing support to the Company to enable it to meet its debts as they fall due

4 CALLED-UP SHARE CAPITAL

At 31 March 2011 and 31 March 2010, the share capital of the Company was

	Authorised £	*Allotted, called-up and fully paid* £
Ordinary shares of £1 each	25,000	25,000
3% Deferred shares of £1 each	25,000	25,000
	50,000	50,000

5 ULTIMATE PARENT COMPANY

The ultimate parent Company is Carclo plc Copies of Carclo plc's accounts can be obtained from Springstone House, P O Box 88, 27 Dewsbury Road, Ossett, WF5 9WS