

Leonard A Sharp Limited
Company Number 1008167

Dormant Company Accounts
for the year ended
31st March 2011

Wenn Townsend
Chartered Accountants
Oxford

WENN TOWNSEND

WEDNESDAY



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COMPANIES HOUSE

Leonard A Sharp Limited

Report of the Director

The Director has pleasure in presenting his Report and Accounts for the year ended 31st March 2011

Principal Activity and Business Review

The company did not trade during the year, and is considered to be dormant

Director

The director who served during the year is as stated below -

A T Mortimer

Director's Responsibilities

The director is responsible for preparing the financial statements in accordance with applicable law and regulations

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of the affairs of the company and of the profit or loss of the company for that year. In preparing these financial statements the director is required to

- select suitable accounting policies and apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

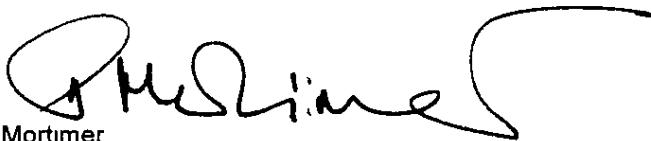
In so far as the director is aware

- there is no relevant audit information (information needed by the company's auditors in connection with preparing their report) of which the company's auditors are unaware, and
- the director has taken all the steps that he ought to have taken to make himself aware of any relevant audit information and to establish that the company's auditors are aware of that information

Auditors

The auditors, Wenn Townsend, will be proposed for re-appointment at the forthcoming Annual General Meeting

On behalf of the board



A T Mortimer
Director

23rd September 2011

Leonard A. Sharp Limited

Independent Auditors' Report to the Shareholders of Leonard A. Sharp Limited

We have audited the financial statements of Leonard A. Sharp Limited for the year ended 31st March 2011 which comprise, the Balance Sheet and the related note. The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard for Smaller Entities (effective April 2008) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed, the reasonableness of significant accounting estimates made by the directors, and the overall presentation of the financial statements.

Opinion on the financial statements

In our opinion the financial statements

- give a true and fair view of the state of the company's affairs as at 31st March 2011
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities, and
- have been prepared in accordance with the requirements of the Companies Act 2006

Opinion on other matters prescribed by the Companies Act 2006

In our opinion the information given in the Director's Report for the financial year for which the financial statements are prepared is consistent with the financial statements.

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us, or
- the financial statements are not in agreement with the accounting records and returns, or
- certain disclosures of directors' remuneration specified by law are not made, or
- we have not received all the information and explanations we require for our audit, or
- the directors were not entitled to prepare the financial statements and the directors' report in accordance with the small companies regime

Ajay Bahl BA ACA (Senior Statutory Auditor)
For and on behalf of Wenn Townsend
Chartered Accountants and Statutory Auditors
Oxford

26th September 2011

Leonard A. Sharp Limited

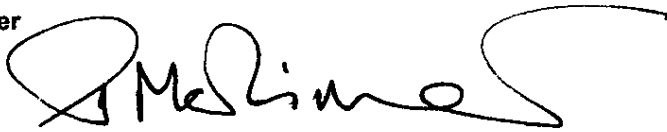
Balance Sheet
at 31st March 2011

		2011	2010
Current Assets			
Amounts due from Holding Company	£	<u>18,000</u>	£ <u>18,000</u>
Financed By:			
Shareholders' Funds			
Share Capital	Authorised	2011 Fully Paid	2010 Fully Paid
Ordinary Shares of £1 each	7,500	7,500	7,500
'A' Ordinary Shares of £1 each	2,500	2,100	2,100
	£ <u>10,000</u>	<u>9,600</u>	<u>9,600</u>
Profit and Loss Account		8,400	8,400
	£	<u>18,000</u>	£ <u>18,000</u>

This financial statement was approved by the Director on 23rd September 2011

A T Mortimer

Director



Note

The ultimate Holding Company, Symm Group Limited, is registered in England