

# Leigh Surveillance Property Limited

Unaudited Abbreviated Accounts

for the Period from 16 December 2005 to 31 March 2007

Registration number 5656771



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04/01/2008  
COMPANIES HOUSE

**Leigh Surveillance Property Limited**  
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The following reproduces the text of the accountants' report in respect of the company's annual financial statements, from which the abbreviated accounts (set out on pages 2 to 4) have been prepared

**Chartered Accountants' Report to the Directors on the Unaudited Financial Statements  
of  
Leigh Surveillance Property Limited**

In accordance with the engagement letter, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Balance Sheet, and the related notes from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this 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 Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 March 2007 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the period.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

*RSM Bentley Jennison*

RSM Bentley Jennison  
Chartered Accountants

Date 2.1.2008

Third Floor  
Howard House  
Queens Avenue  
Clifton  
Bristol  
BS8 1QT

**Leigh Surveillance Property Limited**  
**Abbreviated Balance Sheet as at 31 March 2007**

		31 March 2007	
	Note	£	£
<b>Fixed assets</b>			
Tangible assets	2		409,323
<b>Current assets</b>			
Debtors		280	
<b>Creditors: Amounts falling due within one year</b>		<u>(409,323)</u>	
<b>Net current liabilities</b>			<u>(409,043)</u>
<b>Net assets</b>			<u>280</u>
<b>Capital and reserves</b>			
Called up share capital	3		280
Profit and loss account			-
<b>Equity shareholders' funds</b>			<u>280</u>

For the financial period ended 31 March 2007, the company was entitled to exemption from audit under section 249A(1) of the Companies Act 1985, and no notice has been deposited under section 249B(2) requesting an audit. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the period and of its profit or loss for the financial period in accordance with the requirements of section 226 and which otherwise comply with the Companies Act 1985, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board on 22/12/07 and signed on its behalf by



J M Paul  
 Director

## **Leigh Surveillance Property Limited**

### **Notes to the abbreviated accounts for the Period Ended 31 March 2007**

#### **1 Accounting policies**

##### **Basis of preparation**

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

Under section 248 of the Companies Act 1985 the group is exempt from the requirement to prepare group accounts by virtue of its size. Therefore the accounts present information about the company as an individual undertaking and not about its group.

##### **Depreciation**

Depreciation is provided on tangible fixed assets so as to write off the cost, less any estimated residual value, over their expected useful economic life as follows:

Land and buildings	2% Straight line
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Land with a cost of £170,401 included in the balance sheet is not depreciated.

There is no depreciation charged in respect of freehold land and buildings in the current year as the property was transferred to Leigh Surveillance Property Ltd near the year end.

#### **2 Fixed assets**

	<b>Tangible assets</b>
	<b>£</b>
<b>Cost</b>	
Additions	<u>409,323</u>
<b>Net book value</b>	
As at 31 March 2007	<u><u>409,323</u></u>

## **Leigh Surveillance Property Limited**

### **Notes to the abbreviated accounts for the Period Ended 31 March 2007**

*continued*

#### **3 Share capital**

**31 March 2007**  
**£**

##### **Authorised**

##### **Equity**

280 Ordinary shares of £1 each

280

##### **Allotted, called up and fully paid**

##### **Equity**

280 Ordinary shares of £1 each

280

#### **4 Related parties**

##### **Controlling entity**

The company is controlled by Leigh Surveillance Group Limited, a company incorporated in the UK, which owns 100% of the issued share capital

##### **Related party transactions**

During the year the company purchased land and buildings with a market value of £409,323 from its fellow subsidiary Leigh Visual Surveillance Systems Limited. At the year end the company owed Leigh Visual Surveillance Systems Limited £409,323.

The property owned by the company is used as security for a loan made to Leigh Visual Surveillance Systems Limited, a fellow subsidiary.

At the year end Leigh Surveillance Group Limited owed £280 to be paid by Share Capital.