

LITCHFIELD & SOUNDY LIMITED

REPORT AND FINANCIAL STATEMENTS

31 DECEMBER 2009

Registered Number 72220

WEDNESDAY



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COMPANIES HOUSE

LITCHFIELD & SOUNDY LIMITED

DIRECTORS

B J Ruck
S Knight

SECRETARY

D Sen

REGISTERED OFFICE

Woodlands
79 High Street
Greenhithe
Kent
DA9 9TG

REPORT OF THE DIRECTORS

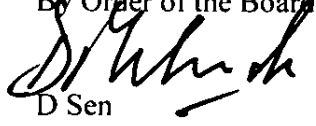
The directors present their report and the financial statements for the year ended
31 December 2009

PRINCIPAL ACTIVITY

The company was dormant during the year and is expected to remain dormant for the
foreseeable future

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

By Order of the Board



D Sen
Secretary

LITCHFIELD & SOUNDY LIMITED**BALANCE SHEET**

31 DECEMBER 2009

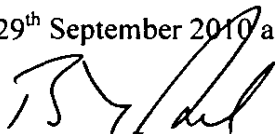
	Note	31.12.2009 £	31.12.2008 £
Current assets			
Balance due from Group Undertakings		35,443	35,443
Net assets		<u>35,443</u>	<u>35,443</u>
 Equity Capital and Reserves			
Called up Share Capital		141,015	141,015
Other Reserves		20,199	20,199
Profit and Loss Account		(125,771)	(125,771)
Equity Shareholders Funds		<u>35,443</u>	<u>35,443</u>

For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit of its accounts for the year under section 476 of the Companies Act 2006

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

Approved by the Board on 29th September 2010 and signed on its behalf by



B J Ruck
Director

LITCHFIELD & SOUNDY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

31 DECEMBER 2009

1 ACCOUNTING POLICY

The financial statements have been prepared in accordance with applicable accounting standards (United Kingdom Generally Accepted Accounting Practice)

2 DIRECTORS AND EMPLOYEES

Neither director received any emolument in respect of their services to the company during the year (2008 £ Nil).

3 CALLED UP SHARE CAPITAL

	31.12.2009	31.12.2008
	£	£
Authorised		
3 5% Cumulative Preference Shares of £ 1 each	21,797	21,797
150,000 Ordinary Shares of £1 each	150,000	150,000
Unclassified Shares of 31 each	28,203	28,203
	<u>200,000</u>	<u>200,000</u>
 Allotted, called up and fully paid		
141,015 Ordinary Shares of £1 each	<u>141,015</u>	<u>141,015</u>

4 ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Trans Global PLC which is incorporated in United Kingdom.