

REGISTERED NUMBER: 6372641 (England and Wales)

**ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 30 JUNE 2009  
FOR  
25 REPAIR CENTRE LIMITED**



**25 REPAIR CENTRE LIMITED**  
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**FOR THE YEAR ENDED 30 JUNE 2009**

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**25 REPAIR CENTRE LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 30 JUNE 2009**

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**DIRECTORS:** A J Newell  
K Krojby  
Leki Limited

**SECRETARY:** Mrs J Marriner

**REGISTERED OFFICE:** Avenue House  
Southgate  
Chichester  
West Sussex  
PO19 1ES

**REGISTERED NUMBER:** 6372641 (England and Wales)

**AUDITORS:** Lewis Brownlee Sherlock  
Chartered Accountants  
Registered Auditors  
Avenue House  
Southgate  
Chichester  
West Sussex  
PO19 1ES

**BANKERS:** Barclays Bank plc  
74/75 East Street  
Chichester  
West Sussex  
PO19 1HR

**REPORT OF THE INDEPENDENT AUDITORS TO  
25 REPAIR CENTRE LIMITED  
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

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We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of 25 Repair Centre Limited for the year ended 30 June 2009 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special 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, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.

*W J Neville*

W J Neville (Senior Statutory Auditor)  
for and on behalf of Lewis Brownlee Sherlock  
Chartered Accountants  
Registered Auditors  
Avenue House  
Southgate  
Chichester  
West Sussex  
PO19 1ES

Date: ..... *26/08/2009* .....

**25 REPAIR CENTRE LIMITED**  
**ABBREVIATED BALANCE SHEET**  
**30 JUNE 2009**

	Notes	2009		2008	
		£	£	£	£
<b>FIXED ASSETS</b>					
Tangible assets	2		<b>35,511</b>		7,785
<b>CURRENT ASSETS</b>					
Debtors		<b>15,681</b>		1,458	
Cash at bank		<b>5,138</b>		-	
		<b>20,819</b>		1,458	
<b>CREDITORS</b>					
Amounts falling due within one year		<b>35,667</b>		1,000	
<b>NET CURRENT (LIABILITIES)/ASSETS</b>			<b>(14,848)</b>		458
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<b>20,663</b>		8,243
<b>CREDITORS</b>					
Amounts falling due after more than one year			<b>(63,658)</b>		(11,016)
<b>PROVISIONS FOR LIABILITIES</b>			<b>(2,801)</b>		-
<b>NET LIABILITIES</b>			<b>(45,796)</b>		(2,773)
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		<b>1</b>		1
Profit and loss account			<b>(45,797)</b>		(2,774)
<b>SHAREHOLDERS' FUNDS</b>			<b>(45,796)</b>		(2,773)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 24-8-09 and were signed on its behalf by:



.....  
A J Newell - Director

The notes form part of these abbreviated accounts

25 REPAIR CENTRE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 30 JUNE 2009

1. ACCOUNTING POLICIES

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

**Going concern**

The financial statements have been prepared under the going concern basis. The directors have received assurances from the parent company that financial support will be available for the twelve months following the date of approval of the financial statements.

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax, except in respect of service contracts where turnover is recognised when the company obtains the right to consideration.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Short leasehold	- in accordance with the property lease
Plant and machinery	- 15% on reducing balance
Fixtures and fittings	- 15% on reducing balance
Computer equipment	- 25% on cost

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**Foreign currencies**

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

**Hire purchase and leasing commitments**

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. TANGIBLE FIXED ASSETS

	<b>Total £</b>
<b>COST</b>	
At 1 July 2008	<b>9,804</b>
Additions	<b>35,697</b>
At 30 June 2009	<b>45,501</b>
<b>DEPRECIATION</b>	
At 1 July 2008	<b>2,019</b>
Charge for year	<b>7,971</b>
At 30 June 2009	<b>9,990</b>
<b>NET BOOK VALUE</b>	
At 30 June 2009	<b>35,511</b>
At 30 June 2008	<b>7,785</b>

**25 REPAIR CENTRE LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 30 JUNE 2009**

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009 £	2008 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

**4. ULTIMATE PARENT COMPANY**

The company is a 100% subsidiary of Leki Limited, which is in turn owned by Leki Aviation A/S which is owned by Kim Krojby Holding ApS. Both Leki Aviation A/S and Kim Krojby Holding ApS are registered in Denmark.

**5. RELATED PARTY DISCLOSURES**

The company made sales to Leki Limited, its parent company during the year totalling £267,033 (2008: £101,400).

At the balance sheet date the company owed £63,658 (2008: £11,016) to its parent company Leki Limited.

**6. ULTIMATE CONTROLLING PARTY**

The company is ultimately controlled by the director K Krojby, who is also a director of its parent company Leki Limited, and Leki Aviation A/S which is incorporated in Denmark.