

Registered number
6903293

Last Leaf Limited
Report and Accounts
31 May 2014

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COMPANIES HOUSE

Last Leaf Limited

Registered number: 6903293

Directors' Report

The directors present their report and accounts for the year ended 31 May 2014.

Principal activities

The company's principal activity during the year continued to be market research and consultancy for the promotion of the sale of shoes in the Eastern European market.

Directors

The following persons served as directors during the year:

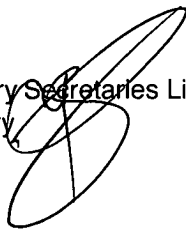
A J Dunn
Mapsbury Directors Limited

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 17 June 2014 and signed by its order.

Mapsbury Secretaries Limited
Secretary



Last Leaf Limited
Profit and Loss Account
for the year ended 31 May 2014

	Notes	2014 €	2013 €
Administrative expenses		(5,434)	(5,469)
Operating loss		<u>(5,434)</u>	<u>(5,469)</u>
Loss on ordinary activities before taxation		<u>(5,434)</u>	<u>(5,469)</u>
Tax on loss on ordinary activities		-	-
Loss for the financial year		<u>(5,434)</u>	<u>(5,469)</u>

Last Leaf Limited
Balance Sheet
as at 31 May 2014

	Notes	2014 €	2013 €
Current assets			
Cash at bank and in hand		-	5,434
Net current assets		<u>-</u>	<u>5,434</u>
Net assets		<u>-</u>	<u>5,434</u>
Capital and reserves			
Called up share capital	3	1	1
Profit and loss account	4	(1)	5,433
Shareholders' funds		<u>-</u>	<u>5,434</u>


The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

Mapsbury Directors Limited
 Director
 Approved by the board on 17 June 2014



Last Leaf Limited
Notes to the Accounts
for the year ended 31 May 2014

1 Accounting policies

Basis of preparation

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

Turnover

Turnover represents the value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers.

Foreign currencies

The accounts are denominated in euros which is the currency used for most of its transactions. Transactions in other currencies are recorded at the rate ruling at the date of the transaction. Monetary assets and liabilities denominated in other currencies are translated at the rate of exchange ruling at the balance sheet date, with the exception of share capital which is recorded at the rate ruling at the time of issue. All differences are taken to the profit and loss account.

2 Turnover	2014	2013
Turnover attributable to geographical markets outside the UK	100.0%	100.0%

3 Share capital	Nominal value	2014 Number	2014 €	2013 €
Allotted, called up and fully paid:				
Ordinary shares	£1 each	1	<u>1</u>	<u>1</u>

4 Profit and loss account	2014 €
At 1 June 2013	5,433
Loss for the year	(5,434)
	<hr/>
At 31 May 2014	<u>(1)</u>