

Registered number: 1755665

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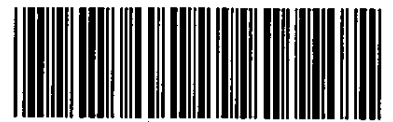
LEAFENVOY LIMITED

UNAUDITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 SEPTEMBER 2009

WEDNESDAY



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30/06/2010

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COMPANIES HOUSE

LEAFENVOY LIMITED

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

**ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE
UNAUDITED FINANCIAL STATEMENTS OF LEAFENVOY LIMITED**

In accordance with our engagement letter, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Profit and loss account, 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 director 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 director that we have done so, and state those matters that we have agreed to state to him 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 director 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 30 September 2009 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

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.



Moore Stephens LLP

57 London Road
Enfield
Middlesex
EN2 6SW

Date **29 JUN 2010**

LEAFENVOY LIMITED
REGISTERED NUMBER: 1755665

ABBREVIATED BALANCE SHEET
AS AT 30 SEPTEMBER 2009

	Note	£	2009	£	£	2008	£
FIXED ASSETS							
Tangible fixed assets	2			1,523,628		2,052,432	
CURRENT ASSETS							
Debtors		41,040			79,967		
Cash at bank		13,464			2,915		
		54,504			82,882		
CREDITORS: amounts falling due within one year		(1,134,906)			(582,841)		
NET CURRENT LIABILITIES				(1,080,402)		(499,959)	
TOTAL ASSETS LESS CURRENT LIABILITIES				443,226		1,552,473	
CREDITORS: amounts falling due after more than one year	3			(441,987)		(489,316)	
PROVISIONS FOR LIABILITIES							
Deferred tax				-		(117)	
NET ASSETS				1,239		1,063,040	
CAPITAL AND RESERVES							
Called up share capital	4			100		100	
Revaluation reserve				993		529,686	
Profit and loss account				146		533,254	
SHAREHOLDERS' FUNDS				1,239		1,063,040	

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act. The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 30 September 2009 and of its profit for the year then ended in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 were approved and authorised for issue by the board and were signed on its behalf on

29 JUN 2010



A F A Pabani
 Director

The notes on pages 3 to 4 form part of these financial statements

LEAFENVOY LIMITED

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

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention as modified by the revaluation of land and buildings and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Turnover

Turnover represents amounts receivable in respect of the rental of properties during the year net of Value Added Tax

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost or valuation less depreciation. Depreciation is not charged on freehold land. Depreciation on other tangible fixed assets is provided at rates calculated to write off the cost or valuation of those assets, less their estimated residual value, over their expected useful lives on the following bases

Plant & machinery	-	15%	reducing balance
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1.4 Investment properties

Investment properties are revalued annually and included in the balance sheet at their open market value

1.5 Deferred taxation

Full provision is made for deferred tax assets and liabilities arising from all timing differences between the recognition of gains and losses in the financial statements and recognition in the tax computation

Deferred tax is not provided on timing differences arising from the revaluation of fixed assets in the financial statements

A net deferred tax asset is recognised only if it can be regarded as more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted

Deferred tax assets and liabilities are calculated at the tax rates expected to be effective at the time the timing differences are expected to reverse

Deferred tax assets and liabilities are not discounted

LEAFENVOY LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 2009**

2. TANGIBLE FIXED ASSETS

	£
Cost or valuation	
At 1 October 2008	2,059,592
Revaluation surplus/(deficit)	(528,693)
At 30 September 2009	1,530,899
Depreciation	
At 1 October 2008	7,160
Charge for the year	111
At 30 September 2009	7,271
Net book value	
At 30 September 2009	1,523,628
At 30 September 2008	2,052,432

Included within land and buildings are investment properties with a net book value of £1,523,000 (2008 - £2,051,693)

The company's interest in investment properties was revalued as at 2 October 2008 on an open market basis by A F A Pabani, director. The historic cost of the investment property was £1,522,007 (2008 £1,522,007)

3. CREDITORS.

Amounts falling due after more than one year

Creditors include amounts not wholly repayable within 5 years as follows

	2009 £	2008 £
Repayable by instalments	247,175	326,321

Included within creditors are liabilities of £484,329 (2008 £533,202) which have been secured on the assets of the company

4. SHARE CAPITAL

	2009 £	2008 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100