

REGISTERED NUMBER: 5788273 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 30 April 2008

for

Lex Strategic Limited

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COMPANIES HOUSE

Lex Strategic Limited

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for the Year Ended 30 April 2008**

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Lex Strategic Limited

Company Information
for the Year Ended 30 April 2008

DIRECTOR: AC Cameron

SECRETARY: Mrs MJ Cameron

REGISTERED OFFICE: 5 Chestnut Drive
Hatfield Heath
Hertfordshire
CM22 7E2

REGISTERED NUMBER: 5788273 (England and Wales)

ACCOUNTANTS: Lawrence & Company
Chartered Certified Accountants
26 Bell Street
Sawbridgeworth
Herts
CM21 9AN

Lex Strategic Limited

Abbreviated Balance Sheet

30 April 2008

	Notes	30.4.08 £	£	30.4.07 £	£
FIXED ASSETS					
Tangible assets	2		1,037		1,356
CURRENT ASSETS					
Stocks		-		14,427	
Debtors		22,250		-	
Cash at bank		169,881		125,183	
		192,131		139,610	
CREDITORS					
Amounts falling due within one year		56,513		48,671	
NET CURRENT ASSETS			135,618		90,939
TOTAL ASSETS LESS CURRENT LIABILITIES			136,655		92,295
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			136,555		92,195
SHAREHOLDERS' FUNDS			136,655		92,295

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 April 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

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

The financial statements were approved by the director on 31 December 2008 and were signed by:

AC Cameron - Director



The notes form part of these abbreviated accounts

Lex Strategic Limited

Notes to the Abbreviated Accounts **for the Year Ended 30 April 2008**

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 January 2007).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

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

Fixtures and fittings	- 20% on reducing balance
Computer equipment	- 25% on reducing balance

Stocks

Work in progress is valued at the lower of cost and net realisable value.

Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads.

Deferred tax

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

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 May 2007 and 30 April 2008	1,774
DEPRECIATION	
At 1 May 2007	418
Charge for year	319
At 30 April 2008	737
NET BOOK VALUE	
At 30 April 2008	1,037
At 30 April 2007	1,356

Lex Strategic Limited

Notes to the Abbreviated Accounts - continued
for the Year Ended 30 April 2008

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	30.4.08	30.4.07
		£1	£	£
1,000	Ordinary		<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	30.4.08	30.4.07
		£1	£	£
100	Ordinary		<u>100</u>	<u>100</u>

4. RELATED PARTY DISCLOSURES

The director, together with members of his close family, controls the company by virtue of a direct controlling interest of 100% of the issued ordinary share capital. Transactions on the directors current account during the year were as follows:-

Balance B/fwd	Repaid by the company	Balance C/fwd
£1,277	£1,176	£101

Lex Strategic Limited

Report of the Accountants to the Director of
Lex Strategic Limited

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 April 2008 set out on pages three to seven and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Lawrence & Company

Lawrence & Company
Chartered Certified Accountants
26 Bell Street
Sawbridgeworth
Herts
CM21 9AN

Date: *14 January 2008*