

Ref. No. 763036

WADE INTERNATIONAL (UK) LIMITED

FINANCIAL STATEMENTS

YEAR ENDED

30 JUNE 2010

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WADE INTERNATIONAL (UK) LIMITED

REPORT OF THE DIRECTOR

Company Number 763036
(England and Wales)

The director presents the annual report with the unaudited financial statements of the company for the year ended 30 June 2010

Activities

The company is dormant and has not traded during the year

Director

R Thomas is a director of the company and the parent company, Wade International Limited

Signed on behalf of the board



R THOMAS
Director

Approved by the board on 13 August 2010

Profit and loss account for the year ended 30 June 2010

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

WADE INTERNATIONAL (UK) LIMITED

BALANCE SHEET

At 30 June 2010

	Notes	2010 £	2009 £
Current assets			
Debtors	2	100 —	100 —
Capital and reserves			
Called up share capital	3	100 —	100 —

For the financial year ended 30 June 2010 the company was entitled to exemption from audit under section 480 Companies Act 2006 (as a dormant company) and no notice requiring an audit has been deposited under section 476

The director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts under section 475(3)

Signed on behalf of the board



R THOMAS
Director

Approved by the board on 13 August 2010

The notes on page 3 form part of these financial statements

WADE INTERNATIONAL (UK) LIMITED

NOTES RELATING TO THE FINANCIAL STATEMENTS

Year ended 30 June 2010

1 Accounting policies

The following accounting policies have been used consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of accounting

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

2 Debtors

	2010 £	2009 £
Amounts owed by group undertakings	100	100
	<u> </u>	<u> </u>

The above debtor is an amount due from Wade International Limited

3 Called up share capital

	2010 £	2009 £
Ordinary £1 shares Authorised	100	100
	<u> </u>	<u> </u>
Allotted, called up and fully paid	100	100
	<u> </u>	<u> </u>

4 Ultimate parent company

The company is a wholly owned subsidiary of Wade International Limited which is registered in England

5 Control and related parties

The company is ultimately controlled by its director, R Thomas