

J Wardley Limited

DORMANT ACCOUNTS

for the year ended

31 December 2008



Company Number: 01112660

J Wardley Limited

DIRECTORS' REPORT

The directors submit their report and the financial statements of J Wardley Limited for the year ended 31 December 2008.

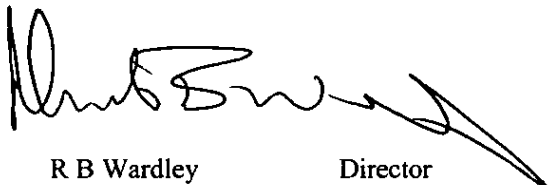
ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

The company has not traded during the year and there are no plans to re-activate it.

DIRECTORS AND THEIR INTERESTS

Messrs R B Wardley, J J Wardley and J F Wardley who served throughout the year, are directors of Wardray Premise Limited, of which the company is a 100% subsidiary.

By order of the Board on...30 JUNE 2009



R B Wardley Director

J Wardley Limited

DIRECTORS' RESPONSIBILITIES IN THE PREPARATION OF FINANCIAL STATEMENTS

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations. Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and the group and of the profit or loss of the company and the group for that year. In preparing those financial statements, the directors are required to

- * select suitable accounting policies and then apply them consistently;
- * make judgements and estimates that are reasonable and prudent;
- * prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and the group and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

J Wardley Limited

BALANCE SHEET

31 December 2008

	<i>Notes</i>	2008 £	2007 £
DEBTORS	3	3,000	3,000
SHARE CAPITAL	4	3,000	3,000
PROFIT & LOSS ACCOUNT		-	-
		<u>3,000</u>	<u>3,000</u>

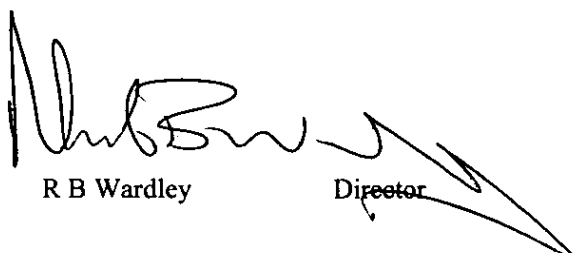
For the year ended 31 December 2008 the company was entitled to exemption under section 249A A(1)(b) of the Companies Act 1985.

No notice has been deposited with the company under s249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records in accordance with s221, Companies Act 1985; and
- Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its result for the year then ended in accordance with the requirements of s226, Companies Act 1985, and which otherwise comply with the requirements of the Act so far as they are applicable to the company.

The Financial Statements on pages 3 and 4 were approved by the Board of Directors and authorised for issue on 30/6/09 and are signed on its behalf by:


R B Wardley Director

J Wardley Limited

NOTES TO THE FINANCIAL STATEMENTS for the year ended 31 December 2008

- 1 The financial statements are drawn up under the historical cost convention.
- 2 The company has not traded during the year and therefore no profit and loss account is presented.
- 3 The amount due by the company's parent undertaking, Wardray Premise Limited, incorporated in England, is shown as a debtor.
- 4 The authorised share capital of 3,000 £1 ordinary shares totalling £3,000 is allotted, issued and fully paid.