| Company | |
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ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2009

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30/09/2010 COMPANIES HOUSE

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Registered Office:

Westgate Group Ltd
The Street
New Church, Romney Marsh
Kent, TN29 0DZ
Company number:- 1130371

ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2009

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FOR THE YEAR ENDED 31ST DECEMBER 2009

The Director presents his Annual Report together with the unaudited Financial Statements for the year ended 31st December 2009

RESULTS AND REVIEW OF THE BUSINESS

The Company is dormant and has not traded during the year

DIRECTOR

The Director who served throughout the year was -

M C Vant Esq

SMALL COMPANY EXEMPTIONS

The Director's Report is prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD

M C Vant Esq - Director

Maut.

Date 29th September 2010

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST DECEMBER 2009

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 or loss

BALANCE SHEET AS AT 31ST DECEMBER 2009

| | 2009 | 2008 |
|--|---------|---------|
| CURRENT ASSETS | | 1 |
| Debtors Amounts Owed by Group Undertakings within one year | 73,255 | 73,255 |
| | 1 | |
| NET ASSETS | £73,255 | £73,255 |
| | | |
| CAPITAL AND RESERVES | | |
| Called Up and Fully Paid Ordinary Share Capital of £1 each | 30,581 | 30,581 |
| Profit and Loss Account | 42,674 | 42,674 |
| |] | 1 |
| SHAREHOLDERS' FUNDS | £73,255 | £73,255 |

For the financial year ended 31st December 2009 the Company was entitled to exemption from audit under Sections 475 and 477 Companies Act 2006, and no notice has been deposited under Section 476

The Director acknowledge his responsibilities 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 the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to Financial Statements, so far as applicable to the Company

These Financial Statements have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006

Approved by the Director on 29th Salonber 2010

May . M C Vant Esq

NOTES:

The Ultimate Parent Company is Westgate Group Limited, a Company which is registered in England and Wales The Ultimate Controlling Party is M C Vant Esq