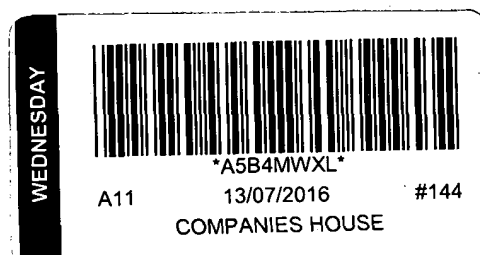


WILSON BROWNE PROFESSIONAL SERVICES LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2016



WILSON BROWNE PROFESSIONAL SERVICES LIMITED

COMPANY INFORMATION

DIRECTORS

J M Laskey
I A Castka
P Hobbs
N K Wilson
K W H Rogers

COMPANY SECRETARY

P Hobbs

REGISTERED NUMBER

02095794

REGISTERED OFFICE

Kettering Parkway South
Kettering Venture Park
Kettering
Northants
NN15 6WN

BANKERS

Barclays Bank Plc
8 Market Place
Kettering
Northants
NN16 0AX

WILSON BROWNE PROFESSIONAL SERVICES LIMITED

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WILSON BROWNE PROFESSIONAL SERVICES LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2016**

DIRECTORS

The directors who served during the year were:

J M Laskey
I A Castka
P Hobbs
N K Wilson
K W H Rogers

This report was approved by the board on 11 July 2016 and signed on its behalf.



P Hobbs
Director

WILSON BROWNE PROFESSIONAL SERVICES LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2016**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure other than exempted payments under the provisions of section 1169 (3)(b) of the Companies Act 2006.

WILSON BROWNE PROFESSIONAL SERVICES LIMITED
REGISTERED NUMBER: 02095794

BALANCE SHEET
AS AT 31 MARCH 2016

	2016	2015
	£	£
Current assets	13	150
	<hr/>	<hr/>
CAPITAL AND RESERVES	13	150
	<hr/>	<hr/>

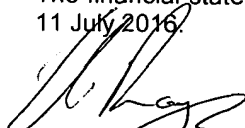
For the year ended 31 March 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records 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 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the micro-entity provisions in Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 11 July 2016.


K W H Rogers
Director

WILSON BROWNE PROFESSIONAL SERVICES LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2016**

1. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities (effective January 2015).

2. SHARE CAPITAL

	2016	2015
	£	£
Allotted, called up and fully paid		
10 Ordinary shares of £1 each	10	10

3. ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking is Wilson Browne LLP.