

2574069

WENMINSTER LIMITED
ABBREVIATED ACCOUNTS
YEAR ENDED 31ST MARCH 2008

MULCAHY & ASSOCIATES
12 HEATHSIDE
WEYBRIDGE
SURREY KT13 9YQ

WEDNESDAY



AWU9N7HK

A55

18/02/2009

115

COMPANIES HOUSE

Directors Report**Wenminster Limited**

The Directors Present their report and accounts for the year ended
31st march 2008

Principal Activities

The Companys principal activity during the year continued tbe the
provision of Chemical Engineering Services

Directors

The Directors who served during the year and their interests in the share
Capital of the Company were as follows:

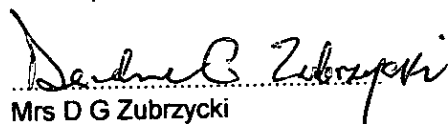
£1 Ordinary shares

	<u>2005</u>	<u>2004</u>
J.E.Zubrzycki	25	25
Mrs D.E.Zubrzycki	75	75

Small Company special provisions

The report of the directors has been prepared in accordance with the
special provisions of part V11 of the Companies act 1985 in relation to
small Companies

This report was approved by the board on 24th May 2008


Mrs D G Zubrzycki

WENMINSTER LIMITED

BALANCE SHEET AS AT

MARCH 31ST 2008

	Notes	<u>2008</u>	<u>2007</u>
Investments		60000	60000
Fixed Assets			
Tangible Assets	4	184	246
Current Assets			
Debtors	5	Nil	Nil
Cash At Bank		<u>84551</u>	<u>74758</u>
		84551	74758
Creditors: Amounts falling due within one year	6	<u>35985</u>	<u>33939</u>
Net Current Assets		<u>48566</u>	<u>40819</u>
Net Assets		<u>108750</u>	<u>101065</u>
Capital & Reserves			
Called up Share Capital	7	100	100
Profit & Loss Account	8	<u>108650</u>	<u>100965</u>
Shareholders Funds		<u>108750</u>	<u>101065</u>

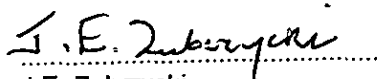
The directors are satisfied that the company is entitled to exemption under section 249a(1) of the Companies act 1985 and that no notice has been deposited at the registered office of the Company pursuant to section 249b(2) requesting that an audit be conducted for the year ended 31st March 2008

The Directors acknowledge their responsibilities for:

1. ensuring that the Company keeps proper records which comply with section 221 of the Companies act 1985 and

2. Preparing accounts 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 this act relating to accounts, so far as applicable to the Company.

The Accounts have been prepared in accordance with the special provisions relating to small Companies within part V11 of the Companies act 1985



J.E. Zubrzycki

Director

Approved by the board June 2nd 2008

Wenminster Limited

Turnover

Depreciation

Furniture and Fittings **25% reducing balance**

2 Operating Profit	<u>2008</u>	<u>2007</u>
This is stated after charging		
Depreciation of Fixed assets	61	82
Directors Remuneration	21010	20961
Pension Costs	6195	6385
Number of Directors to whom benefits accrued under money purchase pension schemes	2	2
3 Taxation		
U.K.Corporation tax on profits for the period	18921	16690
Tax on ordinary Activities	18921	16690