

Registration number 02574069

WENMINSTER LIMITED

Abbreviated accounts

for the year ended 31 March 2009

MONDAY



APJU7GDC
A06 04/01/2010 215
COMPANIES HOUSE

WENMINSTER LIMITED

Contents

	Page
Abbreviated balance sheet	1 - 2
Notes to the financial statements	3 - 4

WENMINSTER LIMITED

Abbreviated balance sheet as at 31 March 2009

		2009		2008	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		138		185
Investments	2		100,000		60,000
			<u>100,138</u>		<u>60,185</u>
Current assets					
Cash at bank and in hand		18,517		84,551	
		<u>18,517</u>		<u>84,551</u>	
Creditors: amounts falling due within one year		(15,815)		(35,986)	
Net current assets			<u>2,702</u>		<u>48,565</u>
Total assets less current liabilities			<u>102,840</u>		<u>108,750</u>
Net assets			<u>102,840</u>		<u>108,750</u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			<u>102,740</u>		<u>108,650</u>
Shareholders' funds			<u>102,840</u>		<u>108,750</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 4 form an integral part of these financial statements.

WENMINSTER LIMITED

Abbreviated balance sheet (continued)

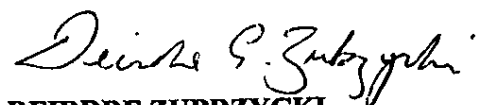
**Directors' statements required by Sections 475(2) and (3)
for the year ended 31 March 2009**

In approving these abbreviated accounts as directors of the company we hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 March 2009 ; and
- (c) that we acknowledge our responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 386 ; and
 - (2) 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 year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The abbreviated accounts were approved by the Board on and signed on its behalf by



DEIRDRE ZUBRZYCKI

Director

The notes on pages 3 to 4 form an integral part of these financial statements.

WENMINSTER LIMITED

Notes to the abbreviated financial statements for the year ended 31 March 2009

1.1. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.2. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings and equipment	- 25% straight line
-------------------------------------	---------------------

1.3. Investments

Fixed asset investments are stated at cost less provision for permanent diminution in value.

1.4. Pensions

The pension costs charged in the financial statements represent the contribution payable by the company during the year.

The regular cost of providing retirement pensions and related benefits is charged to the profit and loss account over the employees' service lives on the basis of a constant percentage of earnings.

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

2. Fixed assets

	Tangible fixed assets £	Investments £	Total £
Cost			
At 1 April 2008	6,671	60,000	66,671
Additions	-	40,000	40,000
At 31 March 2009	6,671	100,000	106,671
Depreciation and			
At 1 April 2008	6,487	-	6,487
Charge for year	46	-	46
At 31 March 2009	6,533	-	6,533
Net book values			
At 31 March 2009	138	100,000	100,138
At 31 March 2008	184	60,000	60,184