

WILSONS HOLDINGS LIMITED
COMPANY NO: 2760379
BALANCE SHEET
AS AT 30th September 2008

	2008 £	2007 £
ASSETS		
Cash	2	2
Current liabilities – creditors	(300)	(300)
	-----	-----
	(298)	(298)
	=====	=====
Financed by:		
Authorized		
10,000 ordinary shares of £1 each	10,000	10,000
	=====	=====
Allotted, called up and fully paid share capital		
2 ordinary shares of £1 each	2	2
Retained loss	(300)	(300)
	-----	-----
	(298)	(298)
	=====	=====

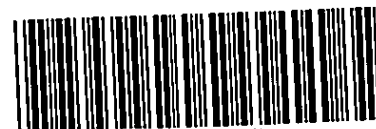
- a) For the period ended 30th September 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
- i ensuring the company keeps accounting records which comply with section 221; and
 - ii 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 and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board on 10/7/2009

Signed on behalf of the Board of Directors

Director: CJ Wilson

TUESDAY



PC2 14/07/2009 209
 COMPANIES HOUSE