

REGISTERED NUMBER: 02928671 (England and Wales)

**Abbreviated Unaudited Accounts**  
**for the Year Ended 31st December 2015**  
**for**  
**Judgephase Company Limited**

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COMPANIES HOUSE

**Judgephase Company Limited**

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for the Year Ended 31st December 2015**

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**Judgephase Company Limited**  
**Company Information**  
**for the Year Ended 31st December 2015**

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**DIRECTORS:**

P Davis  
J Grewe  
W F Wanner Jnr

**SECRETARY:**

P Davis

**REGISTERED OFFICE:**

Units 8 & 9  
Fleet Business Park  
Sandy Lane  
Church Crookham  
Hampshire  
GU52 8BF

**REGISTERED NUMBER:**

02928671 (England and Wales)

**ACCOUNTANTS:**

Whiteleys  
Chartered Certified Accountants  
Sovereign House  
155 High Street  
Aldershot  
Hampshire  
GU11 1TT

**Judgephase Company Limited**

**Abbreviated Balance Sheet  
31st December 2015**

	Notes	2015 £	2014 £
<b>CURRENT ASSETS</b>			
Debtors	2	1,275,058	1,275,058
<b>CREDITORS</b>			
Amounts falling due within one year		573	573
<b>NET CURRENT ASSETS</b>		<u>1,274,485</u>	<u>1,274,485</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>1,274,485</u>	<u>1,274,485</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	125,000	125,000
Share premium		1,125,000	1,125,000
Retained earnings		24,485	24,485
<b>SHAREHOLDERS' FUNDS</b>		<u>1,274,485</u>	<u>1,274,485</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st December 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 2nd March 2016 and were signed on its behalf by:



P Davis - Director

The notes on page 3 form part of these abbreviated accounts

## Judgephase Company Limited

### Notes to the Abbreviated Accounts for the Year Ended 31st December 2015

#### 1. ACCOUNTING POLICIES

##### **Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015) and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

##### **Exemption from preparing a cash flow statement**

Exemption has been taken from preparing a cash flow statement in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

##### **Research and development**

Expenditure on research and development is written off in the year in which it is incurred.

##### **Foreign currencies**

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

#### 2. DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

The aggregate total of debtors falling due after more than one year is £1,275,058 (2014 - £1,275,058).

#### 3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
875,000	Ordinary Shares	0.10	87,500	87,500
250,000	Ordinary Class 2 Shares	0.10	25,000	25,000
125,000	Ordinary Class 3 Shares	0.10	12,500	12,500
			<u>125,000</u>	<u>125,000</u>

#### 4. ULTIMATE CONTROLLING PARTY

In the directors opinion, the company's ultimate parent undertaking and controlling party is WEC Inc, a company incorporated in the united States of America. Copies of WEC Inc's accounts are not available to the public.