

Registered No: 2942046

**WILMINGTON GROUP LIMITED
(FORMERLY LIMERENT LIMITED)**

Directors' Report and Financial Statements

for the year ended 30 June 2015

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**WILMINGTON GROUP LIMITED
(FORMERLY LIMERENT LIMITED)**

Directors' Report for the year ended 30 June 2015

The directors present their annual report and financial statements for the year ended 30 June 2015.

The group is defined as Wilmington plc (formerly known as Wilmington Group plc).

Principal activity and future developments

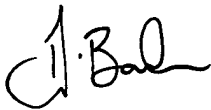
The company is dormant and has not traded during the year or subsequent to the year end and for the foreseeable future.

Directors

The following persons served as directors during the year:

A M Foye
L A Wake

This report was approved by the board on 4 January 2016.



D Barton
(Appointed 10 October 2014)
Company Secretary
Registered number: 2942046

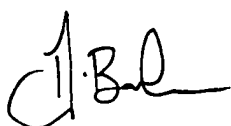
**WILMINGTON GROUP LIMITED
(FORMERLY LIMERENT LIMITED)**

Balance sheet as at 30 June 2015

	Note	2015 £	2014 £
Current assets			
Amounts owed by group undertakings		<u>24,500</u>	<u>24,500</u>
Net assets		<u>24,500</u>	<u>24,500</u>
 Capital and reserves			
Called up share capital	3	<u>24,500</u>	<u>24,500</u>
Shareholders' funds		<u>24,500</u>	<u>24,500</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 and that members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.



D Barton
Company Secretary
Registered number: 2942046
Approved by the board on 4 January 2016.

**WILMINGTON GROUP LIMITED
(FORMERLY LIMERENT LIMITED)
NOTES TO FINANCIAL STATEMENTS
for the year ended 30 June 2015**

1. Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom Accounting Standards.

2. Trading

The company did not trade during the year under review.

3. Called up share capital

	2015 Number	2014 Number	2015 £	2014 £
Authorised:				
'A' Ordinary shares of £1 each	20,000	20,000	20,000	20,000
'B' Ordinary shares of £1 each	5,000	5,000	5,000	5,000
			<u>25,000</u>	<u>25,000</u>

	2015 Number	2014 Number	2015 £	2014 £
Allotted called up and fully paid:				
'A' Ordinary shares of £1 each	20,000	20,000	20,000	20,000
'B' Ordinary shares of £1 each	4,500	4,500	4,500	4,500
			<u>24,500</u>	<u>24,500</u>

The "A" and "B" ordinary shares rank pari passu in all aspects.

4. Ultimate parent company and controlling party

The directors regard Wilmington plc, a company registered in England and Wales, as the company's ultimate parent company and ultimate controlling party. This is also the largest and smallest group for which consolidated financial statements are prepared.

Copies of the directors' report and financial statements of Wilmington plc can be obtained from the registered address; 6-14 Underwood Street, London N1 7JQ.