

**WARDENEFFECT LIMITED**

**Annual Report  
for the period ended 28th February 1999**

Registered No: ~~3246929~~ 3246916



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# **WARDENEFFECT LIMITED**

## **Annual report for the period ended 28th February 1999**

Registered No: 3246929

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## **WARDENEFFECT LIMITED**

### **Report of the director for the period ended 28th February 1999**

The director presents his second annual report and the unaudited financial statements of the company for the year ended 28<sup>th</sup> February 1999.

### **Principal activity and business review**

The company has not traded since incorporation.

### **Director and his interest**

The director of the company during the year was as follows:

A Parker

The director did not have any interests in the shares of the company at any time during the year.

The interests of the director in the shares of the parent company are not required to be disclosed in this company's financial statements. His interests are shown in the financial statements of Brunswick Group Limited.

### **Auditors**

In accordance with Section 250 of the Companies Act 1985 (as amended by Section 14 of the Companies Act 1989) the company on 23rd February 1998, being eligible, has resolved not to appoint an auditor.

  
**By order of the board**

**J A Fenwick  
Secretary**

21 October 1999

# WARDENEFFECT LIMITED

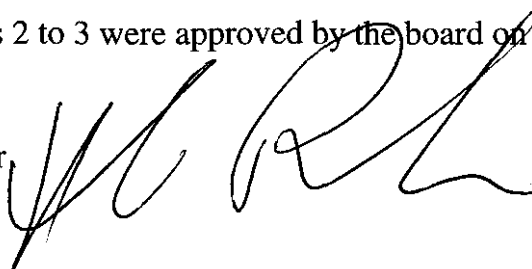
## Balance Sheet at 28th February 1999

	1999 £	1998 £
<b>Current assets</b>		
Debtors	2	2
	—	—
<b>Net assets</b>	<b>£2</b>	<b>£2</b>
	===	===
<b>Capital and reserves</b>		
Called up share capital	2	2
	—	—
<b>Equity shareholder's funds</b>	<b>£2</b>	<b>£2</b>
	===	===

During the year ended 28th February 1999 the company has been dormant within the meaning of Section 250 of the Companies Act 1985 (as amended by Section 14 of the Companies Act 1989), there having been no significant accounting transactions of the company required to be entered in its accounting records and accordingly no profit and loss account has been prepared.

The financial statements on pages 2 to 3 were approved by the board on 21 December 1999 and signed on its behalf by:

) Director,



# **WARDENEFFECT LIMITED**

## **Notes to the financial statements for the year ended 28th February 1999**

### **1. General**

The company has not prepared a profit and loss account as there was no revenue during the year ended 28th February 1999; any expenses incurred by the company have been met by the shareholders.

### **2. Share capital**

	<b>1999</b>	<b>1998</b>
Authorised:		
1000 ordinary shares of £1 each	<b>£1,000</b>	£1,000
	===	=====
 Allotted, called-up, and full paid:		
2 ordinary shares of £1 each	<b>£2</b>	£2
	===	===

### **3. Director's emoluments**

The director received no emoluments for the year ended 28th February 1999 (1998 - £nil).

### **4. Ultimate parent company**

The director regards Wynnstay Limited, a company registered in England and Wales, to be the ultimate parent company. Copies of the parent's financial statements may be obtained from 16 Lincoln's Inn Fields, London WC2A 3ED.