Annual Report for the year ended 28th February 2011

Registered Number 3435159

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# Annual report for the year ended 28th February 2011

Registered Number 3435159

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# Report of the director for the year ended 28th February 2011

The director presents his thirteenth annual report and the financial statements of the company for the year ended 28th February 2011

#### Principal activity and business review

The company has not traded since incorporation

#### Director

The director of the company during the year and up to the date of approval of these financial statements was Alan Parker

#### **Auditors**

In accordance with Section 480 of the Companies Act 2006 the company on 23rd February 1999, being eligible, has resolved not to appoint an auditor

By order of the board

J A Fenwick Secretary

22nd November 2011

Registered Number 3435159

#### Balance Sheet at 28th February 2011

	Notes	2011 £	2010 £
Current assets	11000	_	~
Debtors		2	2
	_		
Net assets		2	2
	=		
Capital and reserves	=		
Capital and reserves Called up share capital	2	2	2
Called up share capital	2		
	2 -	2 2	2

For the year ended 28th February 2011, the company was exempt from the requirements relating to preparing audited financial statements in accordance with section 480 of the Companies Act 2006

The members have not required the company to obtain an audit of the financial statements for the year in question in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements on pages 2 to 3 were approved by the board on 22nd November 2011 and signed on its behalf by

A Parker **Director** 

Notes to the financial statements for the year ended 28th February 2011

#### 1. General

The company has not prepared a profit and loss account as there was no revenue during the year ended 28th February 2011, any expenses incurred by the company have been met by the shareholders

#### 2. Share capital

	2011 £	2010 £
Authorised: 1,000 ordinary shares of £1 each	1,000	1,000
,		
Allotted, called up and fully paid:		
2 ordinary shares of £1 each	2	2

#### 3. Director's emoluments

The director received no emoluments for the year ended 28th February 2011 (2010: nil)

#### 4. Ultimate parent company

The director regards Wynnstay Covers 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.