

**WEBONNY LIMITED****REPORT OF THE DIRECTOR**

The directors have pleasure in submitting their Annual Report, together with the financial statements of the company, for the year ended 30 June 2006

**1. ACTIVITIES**

The company was incorporated on 1 June 2001 and has been dormant since incorporation.

**2. DIRECTORS & INTERESTS**

The Directors at the end of the year and their beneficial interest in the share capital of the company were A G Wootton (333 shares), J T M Moncreff (334 shares) and P L McCready (333 shares)

The report was approved by the Board on 10 April 2007 and signed on its behalf by

  
A G Wootton - Secretary

**BALANCE SHEET AS AT 30 JUNE 2006**

	<u>2006</u>	<u>2005</u>
<b><u>CURRENT ASSETS</u></b>		
Cash in hand	<u>£1,000</u>	<u>£1,000</u>
<b><u>CAPITAL &amp; RESERVES</u></b>		
Called up share capital	<u>£1,000</u>	<u>£1,000</u>

Authorised 1,000 ordinary shares of £1 each Allotted and fully paid 1,000 shares of £1 each

**ACCOUNTING POLICY**

The financial statements are prepared under the historical cost convention and are in accordance with applicable Accounting Standards

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

For this period the company was entitled to the exemption conferred by s249A(1) Companies Act 1985 and no notice has been deposited under s249B(2) in relation to its accounts for the period The directors acknowledge their responsibilities for:-

- (i) ensuring that the company keeps accounting records which comply with s221 Companies Act 1985, 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 accounting period and of its profit and loss for the accounting period in accordance with the requirements of s226 Companies Act 1985, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company

The financial statements were approved by the Board on 10 April 2007 and signed on its behalf by

  
A G Wootton - Director

SATURDAY



A25

\*ASQ4LP39\*

28/04/2007

COMPANIES HOUSE

725