

04653759

**Report of the Directors and
Unaudited Financial Statements
for the Year Ended 31 January 2009
for
Wimbledon Theatre Productions Limited**



Wimbledon Theatre Productions Limited

**Company Information
for the Year Ended 31 January 2009**

DIRECTORS:

P M Beckwith
K S H Gartzke
A R Welch

SECRETARY:

H J Enright

REGISTERED OFFICE:

Ashcombe Court
Woolsack Way
Godalming
Surrey
GU7 1LQ

REGISTERED NUMBER:

04653759 (England and Wales)

ACCOUNTANTS:

Roffe Swayne
Chartered Accountants
Ashcombe Court
Woolsack Way
Godalming
Surrey
GU7 1LQ

Wimbledon Theatre Productions Limited

**Report of the Directors
for the Year Ended 31 January 2009**

The directors present their report with the financial statements of the company for the year ended 31 January 2009.

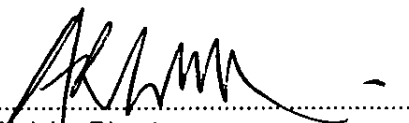
DIRECTORS

The directors shown below have held office during the whole of the period from 1 February 2008 to the date of this report.

P M Beckwith
K S H Gartzke
A R Welch

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



.....
A R Welch - Director

Date: 13.2.09

Wimbledon Theatre Productions Limited

Balance Sheet
31 January 2009

	2009 £	2008 £
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>-</u>	<u>-</u>
RESERVES	<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 January 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board of Directors on 13.2.09 and were signed on its behalf by:


A R Welch - Director

**Profit and Loss Account
for the Year Ended 31 January 2009**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

Wimbledon Theatre Productions Limited

**Notes to the Financial Statements
for the Year Ended 31 January 2009**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.