Company No: 05008245

WEST WALES RALLY FABRICATIONS LTD

DIRECTORS' REPORT

The Director presents his Annual Report with the unaudited accounts of the Company for the year ended 31st January 2015. The company is dormant and has not traded during the year.

The Director in office in the year and his interest in the company's issued ordinary share capital were as follows:-

follows:-	31 st January 2015	1 st February 2014	
Mr J D G Lloyd	1	1	
Signed on behalf of the Director by	Approved by the Director:		
70/1-1	/~ ~ ^		

Mr J D G Lloyd

Director

...*l*...!....

Date

PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31st JANUARY 2015

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

WEST WALES RALLY FABRICATIONS LTD

BALANCE SHEET AS AT 31ST JANUARY 2015

Company No: 05008245

		2015	2014	
	£	£	£	£
CURRENT ASSETS				
Debtor	2		2	
NET ASSETS		2		2
		======		=====
CAPITAL & RESERVES				
Called up share capital:				
Authorised, allotted and fully paid				
2 ordinary shares of £1 each		2		2
	٠			
SHAREHOLDERS' FUNDS		2		2
				===== .

For the financial year ended 31st January 2015, the company was entitled to exemption from audit under section 480 Companies Act 2006 (as a dormant company) and no notice requiring an audit has been deposited under section 476.

The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 386 and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Signed on behalf of the Director by

Approved by the Director:

Mr J D G Lloyd

Director

 $17 \cdot 7 \cdot 2015$