

Company No. 05308487

WEDICON Limited
Report and Accounts
For the Year Ended 31st December 2012



WEDICON Limited
Report and Accounts
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WEDICON Limited
Company Information

Director	Berghoff - Thimm, Meike
Company Secretary	SL 24 LTD
Bankers	no actual Bank account
Registered Office	483 Green Lanes London N13 4BS
Registered Number	5308487

WEDICON Limited
Director's Report

The director presents his report and accounts for the year ended 31st December 2012

Principle Activities

The company's principle activity during the year continued to be holding companies including head offices

Director

The director who served during the year and his interests in the share capital of the company was as follows -

	£1 Ordinary Shares	
	2012	2011
Mrs Meike Berghoff - Thimm	1	1

Political and Charitable Donations

During the year, the company made no political or charitable contributions

Small Company Special Provisions

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

This report was approved by the Board on 24 05 2013

Mrs Meike Berghoff-Thimm
Director

M. Berghoff - Thimm

WEDICON Limited
Profit and Loss Account
For the Year Ended 31st December 2012

	Notes	2012 £	2011 £
Turnover	2	0	0
Administrative Costs		(213)	(284)
Operating Profit	3	(213)	(284)
Interest Receivable		0	0
Profit on Ordinary Activities before Taxation		(213)	(284)
Tax on Profit on Ordinary Activities	4	0	0
Profit for the Financial Year		(213)	(284)
Dividends		0	0
Retained Profit for the Financial Year	9	(213)	(284)

Turnover and operating profit derive wholly from continuing operations

There were no recognised gains and losses for both years other than those included in the profit and loss account

The notes on pages 5 to 7 form part of these financial statements

WEDICON Limited
Balance Sheet
As at 31st December 2012

	Notes	2012		2011	
		£	£	£	£
Fixed Assets					
Tangible Fixed Assets	5		0		0
Current Assets					
Debtors and Prepayments	6	0		0	
Cash at Bank and in Hand		0		0	
Currency differences		0		0	
		<u>0</u>		<u>0</u>	
Creditors amounts falling due within one year	7	497		284	
Net Current Assets			<u>(497)</u>		<u>(284)</u>
Total Assets less Current Liabilities			<u>(497)</u>		<u>(284)</u>
NET ASSETS			<u>(497)</u>		<u>(284)</u>
Capital and Reserves					
Called up Share Capital	8		1		1
Profit and Loss Account	9		(498)		(285)
Currency differences			0		0
SHAREHOLDERS' FUNDS	9		<u>(497)</u>		<u>(284)</u>

Currency exchange rate EURO GBP = 1€ = 0,834 £

For the year ending 31/12/2012 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for

- (i) complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the year, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

M. Berghoff-Thimm

Mrs Meike Berghoff-Thimm
 Director

Approved by the Board on 24 05 2013

WEDICON Limited
Notes to the Accounts
For the Year Ended 31st December 2012

1 Accounting Policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

Turnover

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts

Depreciation

No Depreciation

Deferred Taxation

Full provision is made for deferred taxation resulting from timing differences between the recognition of gains and losses in the accounts and their recognition for tax purposes. Deferred taxation is calculated on an undiscounted basis at the tax rates which are expected to apply in the periods when timing differences will reverse.

2 Turnover

The company's turnover is exclusively attributable to markets within Germany
 Currency exchange rate EURO GBP = 1€ = 0,834 £

3 Operating Profit

This is stated after charging

Depreciation of owned fixed assets
 Directors' remuneration

2012	2011
£	£
0	0
0	0
<hr/>	

4 Taxation

UK Corporation Tax
 Corporation Tax (Germany)
 Deferred Tax

2012	2011
£	£
-	-
-	-
-	-
<hr/>	
-	-
<hr/>	

Tax on Profit on Ordinary Activities

WEDICON Limited
Notes to the Accounts
For the Year Ended 31st December 2012

5 Tangible Fixed Assets

	Equipment £	Total £
Cost		
At 1st January 2012	0	0
Additions	0	0
At 31st December 2012	<u>0</u>	<u>0</u>
Depreciation		
At 1st January 2012	0	0
Provided during the year	0	0
At 31st December 2012	<u>0</u>	<u>0</u>
Net Book Value		
At 31st December 2012	<u>0</u>	<u>0</u>
At 31st December 2011	<u>0</u>	<u>0</u>

6 Debtors

	2012 £	2011 £
Trade Debtors	0	0
Directors Current Account	0	0
Currency differences	0	0
	<u>0</u>	<u>0</u>

7 Creditors' amounts falling due within one year

	2012 £	2011 £
Corporation Tax (Germany)	0	0
Other taxes & social security costs	0	0
Accruals and deferred income	497	284
Currency differences	0	0
	<u>497</u>	<u>284</u>

8 Share Capital

	2012 £	2011 £
Allotted, called up and fully paid Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>

9 Profit and Loss Account

	2012 £	2011 £
At 1st January 2012	(285)	(1)
Retained profit	(213)	(284)
Currency differences	0	0
Dividends	0	0
At 31st December 2012	<u>(498)</u>	<u>(285)</u>

WEDICON Limited
Detailed Profit and Loss Account
For the Year Ended 31st December 2012

	2012		2011	
	£	£	£	£
Fees Received		0		0
Less: Expenses				
Directors Remuneration	0		0	
Mileage Expenses	0		0	
Travel and Accommodation Expenses	0		0	
Postage, Stationery & IT Consumables	0		0	
Advertising	0		0	
Telephone	0		0	
Insurance	0		0	
Business Consulting	0		0	
Accountancy Charges	213		284	
Depreciation	0		0	
		(213)		(284)
Net Trading Profit for the Year		(213)		(284)
Bank Interest Received (Gross)		0		0
Income Taxes (Germany)		0		0
Net Profit for the Year	£	(213)	£	(284)