

**COMPANY NUMBER 5642107**  
**W & R CONSTRUCTION LIMITED**  
**BALANCE SHEET AS AT 31 DECEMBER 2009**

	<u>2009</u>	<u>2008</u>
	<u>£</u>	<u>£</u>
<b>CURRENT ASSETS</b>		
Cash in hand	16	16
	<u>          </u>	<u>          </u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	16	16
	<u>          </u>	<u>          </u>

The company was dormant throughout the financial year


For the year ended 31 December 2009 the company was entitled to exemption under section 480 of the Companies Act 2006.

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

The directors acknowledge their responsibility for:

- i) Ensuring the company keeps accounting records which comply with section 221; and
- ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 3 March 2010 and signed on their behalf by:

  
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 N. HERN      R. A. P. I. Q.  
 Director

**NOTES TO THE BALANCE SHEET**

	<u>2009</u>	<u>2008</u>
<b>1      <u>AUTHORISED SHARE CAPITAL</u></b>		
Ordinary shares £1 each	1,000	1,000
	<u>          </u>	<u>          </u>

