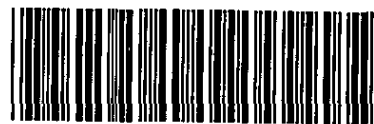


Webgen Limited

**Annual report
For the year ended 30 November 2013**

Registered number: 06432526

FRIDAY



L3369E8I

LD4

07/03/2014

#107

COMPANIES HOUSE

Webgen Limited

(Registered number: 06432526)

Director's report

for the year ended 30 November 2013

The sole director presents his report and the unaudited financial statements for the year ended 30 November 2013.

Principal activities

The company has not traded since incorporation.

Directors

The sole director of the company at 30 November 2013, who has been a director for the whole year, is Kenneth Jones.

Auditors

The sole director has relied upon the provisions of Sections 475, 480 and 1169 of the Companies Act 2006 (the "Act") and has resolved not to appoint auditors

By order of the Board



.....

Kenneth Jones

Director

05.03 2014

Webgen Limited

(Registered number: 06432526)

Balance sheet

at 30 November 2013

	Notes	2013 £	2012 £
Current assets			
Cash in hand	2	1,000	1,000
Net assets		<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called-up share capital	3	1,000	1,000
		<u>1,000</u>	<u>1,000</u>

For the year ended 30 November 2013 the company was entitled to the exemption under section 480 of the Act

The sole member has not required the company to obtain an audit in accordance with section 476 of the Act.

The sole director acknowledge his responsibility for:

- (i) ensuring the company keeps accounting records which comply with sections 386 and 388 of the Act; 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 financial year, and of its profit or loss for the financial year, in accordance with section 393, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

The financial statements on pages 2 and 3 were approved by the board on 25/11/2014 and signed on its behalf by



.....
Kenneth Jones

Director

The notes on page 3 form part of these accounts.

Webgen Limited

Notes to the financial statements for the year ended 30 November 2013

1 General

The company has not prepared a profit and loss account as there was no revenue during the year ended 30 November 2013; any expenses incurred by the company have been borne by the shareholder.

2 Cash

	2013 £	2012 £
Cash in hand	<u>1,000</u>	<u>1,000</u>

3 Called-up share capital

	2013 £	2012 £
Authorised		
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
 Allotted, called-up and fully paid		
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

4 Director's emoluments

The sole director received no emoluments for the year ended 30 November 2013.