

Webgen Limited

Annual report

For the year ended 30 November 2015

Registered number: 06432526

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COMPANIES HOUSE

WEBGEN LIMITED

Company number: 06432526

**Directors' report
for the year ended 30 November 2015**

The sole director presents his report and the unaudited financial statements for the year ended 30 November 2015.

Principal activities

The company did not trade during the year. The company has not traded since incorporation.

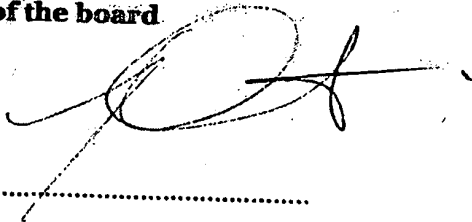
Directors

The sole director of the Company at 30 November 2015, who has been a director for the whole of the year ended on that date, is Kenneth Jones.

Auditors

The 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
Sole Director
Dated:**

WEBGEN LIMITED

Balance sheet
at 30 November 2015

| | Notes | 2015 £ | 2014 £ |
|-----------------------------------|-------|-------------|-------------|
| Current Assets | | | |
| Cash | 2 | 1000 | 1000 |
| Net assets | | <u>1000</u> | <u>1000</u> |
| Capital and reserves | | | |
| Called up share capital | 3 | 1000 | 1000 |
| Equity shareholders' funds | | <u>1000</u> | <u>1000</u> |

For the year ended 30 November 2015 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 acknowledges 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 sole director on [16.8] 2016 and signed on its behalf by:



.....
Kenneth Jones
Sole Director

The notes on page 3 form part of these accounts.

WEBGEN LIMITED

Notes to the financial statements for the year ended 30 November 2015

1 General

The company has not prepared a profit and loss account as there was no revenue during the year ended 30 November 2015; any expenses incurred by the company have been borne by the shareholder.

2 Cash

| | 2015 | 2014 |
|------|-------------|-------------|
| | £ | £ |
| Cash | 1000 | 1000 |

3 Share capital

| | 2015 | 2014 |
|------------------------------------|-------------|-------------|
| | £ | £ |
| Allotted, called up and fully paid | 1000 | 1000 |
| Ordinary shares of £1 each | | |

4 Directors' emoluments

The sole director received no emoluments for the year ended 30 November 2015.

5 Shareholding

The company is wholly owned by Kenneth Jones.