

Webgen Limited

(the "Company")

**Annual report and accounts
For the year ended 30 November 2014**

Registered number: 06432526

**Webgen Limited
(Registered number: 06432526)**

**Director's report
for the year ended 30 November 2014**

The sole director presents his report and the unaudited financial statements for the year ended 30 November 2014.

Principal activities

The company has not traded since incorporation.

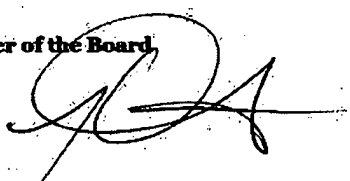
Sole Director

The sole director of the Company at 30 November 2014 is Kenneth Jones, who has been a director since incorporation.

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

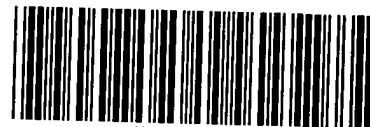


**Kenneth Jones
Director**

Webgen Limited

17.08.2015

WEDNESDAY



LD4 *L4E3YLB* 19/08/2015 #7
COMPANIES HOUSE

(Registered number: 06432526)

**Balance sheet
at 30 November 2014**

	Notes 2014	2013
	£	£
Current assets		
Cash in hand	21,000	1,000
Net assets	<u>1,000</u>	<u>1,000</u>
Capital and reserves		
Called-up share capital	31,000	1,000
	<u>1,000</u>	<u>1,000</u>

[The notes on page 3 form part of these accounts.]

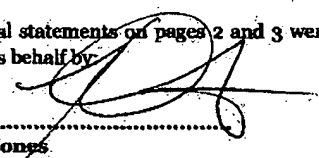
For the year ended 30 November 2014 the Company was entitled to the exemption under section 480 of the Act.

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 Board on 17.8.2015 and signed on its behalf by:


.....
Kenneth Jones
Director
Webgen Limited

**Notes to the financial statements
for the year ended 30 November 2014**

1 General

The company has not prepared a profit and loss account as there was no revenue during the year ended 30 November 2014; any expenses incurred by the company have been borne by the shareholder.

2 Cash

2014	2013
£	£

Cash in hand 1,000 1,000

3 Called-up share capital

2014 2013

£ £

Authorised

Ordinary shares of £1 each

1,000 1,000

Allotted, called-up and fully paid

Ordinary shares of £1 each

1,000 1,000

4 Director's emoluments

The sole director received no emoluments for the year ended 30 November 2014.

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WEBGEN LIMITED
10-18 Union Street, London, SE1 1SZ

PricewaterhouseCoopers Legal LLP
1 Embankment Place
London
WC2N 6DX

17.08.2015

Dear Sirs

Webgen Limited (the "Company")

I acknowledge as a director my responsibility for ensuring:

- 1 the accuracy of the accounting records and the accounts prepared from them; and
- 2 that the accounts give a true and fair view of the state of affairs of the Company as at 30 November 2014.

I confirm to the best of my knowledge and belief, the following representations given to you in connection with your preparation of the Company's accounts for the year ended 30 November 2014.

Accounting records and transactions

The Company has not traded since incorporation and there are no accounting records which could be made available to you.

Assets

Following the issue of 1,000 ordinary shares for cash at par, the Company holds an in hand cash balance of £1,000.

Liabilities

I am not aware of any pending litigation proceedings, hearings or claims negotiations which may result in significant loss to the Company.

The Company has not to date entered into any contracts or agreements. The Company has not acted as agent for any person.

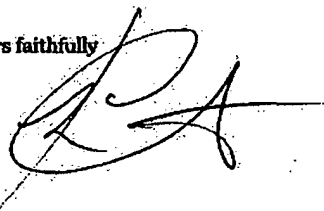
Other matters

I am not aware of any irregularities, including fraud, involving management of the Company nor am I aware of any breaches or possible breaches of statute, regulations, or the Company's memorandum and articles of association that might result in the Company suffering significant penalties or other loss. No allegations of such irregularities, including fraud, or such breaches have come to my notice.

No circumstances have arisen, or events occurred, between the balance sheet date and the date of this letter in respect of matters which would require adjustment to or disclosure in the accounts, or which should be disclosed to shareholders through some other medium. I have no plans or intentions that may materially affect the carrying value or classification of assets and liabilities.

Except as disclosed in the accounts, no transactions involving directors, officers and others requiring disclosure in the accounts under the Companies Act 2006 have been entered into.

Yours faithfully



For and on behalf of Webgen Limited
Director
Kenneth Jones

Registered in England and Wales as a private limited company
Registration number 06432526
Registered office: As Above