

**WELLIAN IS LIMITED**

**UNAUDITED**

**DIRECTOR'S REPORT AND FINANCIAL STATEMENTS**

**FOR THE PERIOD ENDED 30 APRIL 2014**

SATURDAY



\*A3YB5X75\*

A16

03/01/2015

#179

COMPANIES HOUSE

---

**WELLIAN IS LIMITED**

---

**COMPANY INFORMATION**

---

<b>DIRECTOR</b>	E Clapton
<b>REGISTERED NUMBER</b>	08487651
<b>REGISTERED OFFICE</b>	The Gardens Suite 77 Mount Ephraim Tunbridge wells Tunbridge wells Kent TN4 8BS
<b>ACCOUNTANTS</b>	Crowe Clark Whitehill LLP Chartered Accountants 4 Mount Ephraim Road Tunbridge Wells Kent TN1 1EE

---

**WELLIAN IS LIMITED**

---

**CONTENTS**

---

	Page
<b>Director's report</b>	<b>1</b>
<b>Profit and loss account</b>	<b>2</b>
<b>Balance sheet</b>	<b>2</b>
<b>Notes to the financial statements</b>	<b>3</b>

---

**WELLIAN IS LIMITED**

---

**DIRECTOR'S REPORT  
FOR THE PERIOD ENDED 30 APRIL 2014**

---

The director presents his report and the financial statements for the period ended 30 April 2014.

**DIRECTOR**

The director who served during the period was:

E Clapton (appointed 15 April 2013)

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.

  
**E Clapton**  
Director

Date: 4/12/2014

---

**WELLIAN IS LIMITED**  
**REGISTERED NUMBER: 08487651**

---

**PROFIT AND LOSS ACCOUNT**  
**FOR THE PERIOD ENDED 30 APRIL 2014**

---

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET**  
**AS AT 30 APRIL 2014**

---

	Note	2014 £
<b>CURRENT ASSETS</b>		
Debtors	2	1
<b>NET ASSETS</b>		<u>1</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	3	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1</u>

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the period ended 30 April 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

  
**E Clabton**  
Director

Date: 4/12/2014

The notes on page 3 form part of these financial statements.

---

**WELLIAN IS LIMITED**

---

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE PERIOD ENDED 30 APRIL 2014**

---

**1. ACCOUNTING POLICIES**

**1.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

**2. DEBTORS**

	<b>2014</b>
	<b>£</b>
Called up share capital not paid	<b>1</b>
	<hr/> <hr/>

The called up share capital not paid is owed to the company by the director, Mr E Clapton.

**3. SHARE CAPITAL**

	<b>2014</b>
	<b>£</b>
<b>Allotted, called up and fully paid</b>	
1 Ordinary share of £1	<b>1</b>
	<hr/> <hr/>

One ordinary share was issued at par on incorporation.

**4. CONTROLLING PARTY**

The ultimate controlling party is Mr E Clapton.