

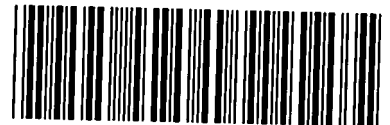
Company Registration No. SC181265 (Scotland)

Waverley Books Limited

Abbreviated accounts

for the year ended 31 March 2014

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Waverley Books Limited

Abbreviated balance sheet As at 31 March 2014

	Notes	2014 £	2013 £
Total assets less current liabilities		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	2	20,500	20,500
Profit and loss account		<u>(20,500)</u>	<u>(20,500)</u>
Shareholders' funds		<u>-</u>	<u>-</u>

Audit exemption statement

For the financial year ended 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 30 October 2014


S Bailey
Director

Company registration no. Sc181265

Waverley Books Limited

Notes to the abbreviated accounts For the year ended 31 March 2014

1 Accounting policies

1.1 Accounting convention

The accounts are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The accounts are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Share capital	2014 £	2013 £
Allotted, called up and fully paid		
20,500 Ordinary of £1 each	<u>20,500</u>	<u>20,500</u>

3 Ultimate parent company

The company is a wholly owned subsidiary of D.C. Thomson Books Group Limited, a company incorporated in Great Britain and registered in Scotland. The ultimate controlling party is D.C. Thomson & Company Limited, a company incorporated in Great Britain and registered in Scotland.

There is no individual controlling party of D.C. Thomson & Company Limited.