

Company Number 336098

WSS INVESTMENTS LTD

Balance Sheet as at 31 December 2010

|   | <u>2010</u> | <u>2009</u> |
|---|-------------|-------------|
|   | £           | £           |
| CURRENT ASSETS  |             |             |
| Debtor  | 2           | 2           |
|   | -----       | -----       |
| TOTAL ASSETS LESS CURRENT LIABILITIES                                 | £2          | £2          |
|   | =====       | =====       |
| CAPITAL AND RESERVES  |             |             |
| Called up share capital, issued and fully paid<br>2 shares of £1 each | 2           | 2           |
|   | -----       | -----       |
| SHAREHOLDERS' FUNDS   | £2          | £2          |
|   | =====       | =====       |

The directors are satisfied that for the year ending 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies and that no member or members have requested an audit of its accounts for the year in question in pursuant to section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for

\* ensuring that the company keeps accounting records in accordance with Section 386,  
and

\* 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 year and of its profit and loss for the financial year in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 19<sup>th</sup> April 2011 and are signed on their behalf by

Signed

  
RDA Lloyd Director

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COMPANIES HOUSE