Company Number.

355417

Company Name:

Weesam Limited

Balance sheet as at.

30 June 2011

		30 June 2011	31 March 2010
Debtors Group companies		£ 623,541	£ 623,541
NET ASSETS		623,541	623,541
Authorised Share Capital Ordinary shares of £1 each	Number	£	£
	25,000		
Issued Share Capital Ordinary shares of £1 each	23,750	23,750	23,750
Other Reserves Profit and Loss Account		36,829 562,962	36,829 562,962
SHAREHOLDERS FUNDS		623,541	623,541

- For the 15 months ended 30 June 2011 the Company was entitled to the exemption under Section 480 of the Companies Act 2006 relating to dormant companies
- Members have not required the Company to obtain an audit in accordance with Section 476 of the Companies Act 2006
- The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts
- The immediate parent undertaking is Chapelthorpe plc, a company incorporated in Great Britain, and the holding company within the Group that consolidates these accounts. Copies of the Group accounts for Chapelthorpe plc may be obtained from Old Mills, Drighlington, Bradford, West Yorkshire, BD11 1BY

The ultimate holding company is Peter Gyllenhammar AB, a company incorporated and registered in Sweden. However, Bronsstädet AB, a company incorporated and registered in Sweden, is the largest group for which group accounts are prepared. Copies of consolidated financial statements for Bronsstadet AB may be obtained from Bolagsverket, 851 81 Sundsvall, Sweden.

 The Company has not traded during the year and has made neither a profit or loss, nor any other recognised gain or loss in the current or preceding financial year

Approved and signed on 28 February 2012 by

PJPVG#Henhammar - Director

SATURDAY

10/03/2012 COMPANIES HOUSE #260