

Company Number: 355417
 Company Name: Weesam Limited
 Balance sheet as at: 31 March 2009

		31 March 2009 £	31 March 2008 £
Debtors			
Group companies		623,541	623,541
NET ASSETS		623,541	623,541
	Number	£	£
Authorised Share Capital:			
Ordinary shares of £1 each	25,000		
Issued Share Capital:			
Ordinary shares of £1 each	23,750	23,750	23,750
Other Reserves		36,829	36,829
Profit and Loss Account		562,962	562,962
SHAREHOLDERS FUNDS		623,541	623,541

- For the year ended 31 March 2009 the Company was entitled to the exemption under Section 249AA(1) of the Companies Act 1985.
- Members have not required the Company to obtain an audit in accordance with Section 249(B)(2) of the Companies Act 1985.
- The directors acknowledge their responsibility for:
 - (i) ensuring the Company keeps accounting records which comply with Section 221, 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 then ended, in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.
- The ultimate holding company 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 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 by the directors on 21 January 2010 and signed on their behalf by:



A P Weatherstone - Director

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