

WILDFOWL TRUST (HOLDINGS) LIMITED

Report and Financial Statements

31 March 2013

Registered No 587114



WILDFOWL TRUST (HOLDINGS) LIMITED

**REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2013**

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**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2013**

The directors present their report and the audited financial statements for the year ended 31 March 2013

PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

The company did not trade during the year and consequently no profit or loss account is prepared

The principal activity of the company is that of acting as trustee of property, whether real or personal belonging to or in any way, whether directly or indirectly, of interest to The Wildfowl & Wetlands Trust Limited (charity registered in England and Wales, number 1030884) The balance sheet is therefore limited to the funds of the company in its own right The properties of which the company is trustee are dealt with in the accounts of The Wildfowl & Wetlands Trust

DIVIDENDS

The directors do not recommend the payment of a dividend

DIRECTORS

The directors of the company, all of whom have been directors for the whole of the year and up to the date of this report unless otherwise stated are as follows

L Jones
E N Spencer
M C Spray

COMPANY SECRETARY

E N Spencer

DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2013

DIRECTORS' INTERESTS IN SHARES OF THE COMPANY

No directors held beneficial interests in the shares of the company at 31 March 2013, or at any time during the year

By order of the Board on 8 July 2013

A handwritten signature in black ink, appearing to read 'M C Spray', with a stylized flourish at the end.

M C Spray
Director

WILDFOWL TRUST (HOLDINGS) LIMITED
COMPANY NUMBER: 587114
BALANCE SHEET
AS AT 31 MARCH 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Cash at bank and in hand		0 15	0 15
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CAPITAL AND RESERVES			
Called up share capital	2	0 15	0 15
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DIRECTORS' RESPONSIBILITIES

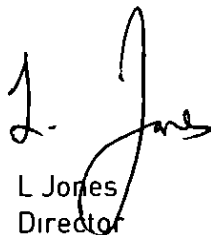
The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and for the preparation of accounts

AUDITORS

For the year ending 31 March 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

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

The financial statements on pages 3 and 4 were approved by the board of directors on 8 July 2013 and were signed on its behalf by


L Jones
Director

WILDFOWL TRUST (HOLDINGS) LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2013**

1 ACCOUNTING POLICIES

The financial statements have been prepared in accordance with generally accepted accounting principles in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below.

Comparative information relates to the year ending 31 March 2013.

Basis of accounting

The financial statements are prepared in accordance with the historical cost convention.

2 SHARE CAPITAL

	2013 £	2012 £
Authorised		
100 Ordinary shares of £0.05 each	5	5
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Allotted, called up and fully paid		
3 Ordinary shares of £0.05 each	0.15	0.15
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