

IWS NOMINEE COMPANY LIMITED

**Company Registration Number:
00760488 (England and Wales)**

Report of the directors and Unaudited Financial Statements

Period of Accounts

Start Date: 01 July 2012

End Date: 30 June 2013

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IWS NOMINEE COMPANY LIMITED

Company Information
for the Period Ended 30.06.2013

Directors: **Ms T Marshall**
 Mr S McCullough

Registered Office: **100 New Bridge Street**
 London
 EC4V 6JA

Company Registration Number: **00760488 (England and Wales)**

IWS NOMINEE COMPANY LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2013

The directors present their report with the financial statements of the company for the period ended 30 June 2013

Directors

The directors shown below have held office during the whole of the period from 1 July 2012 to 30 June 2013

Ms T Marshall

Mr S McCullough

The company is dormant and has not traded during the period

The company has acted as nominee or trustee for the International Wool Secretariat, The Woolmark Company and associated or related entities for which it has received no income during the period

Statement of Directors' Responsibilities

United Kingdom law requires the directors to prepare financial statements for each financial year 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 the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- Select suitable accounting policies and then apply them consistently
- Make judgements and estimates that are reasonable and prudent, and
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for the system of internal control, for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Auditors

The directors have relied upon the provisions of Section 480 of the Companies Act 2006 and have resolved not to appoint auditors.

This report was approved by the board of directors on 13th March 2014

And Signed On Behalf Of The Board By



T Marshall
Director

IWS NOMINEE COMPANY LIMITED
A DORMANT COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

Profit and Loss Account
For the period ended 30 June 2013

The company is dormant and has not traded during the period

The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss

The notes form part of these financial statements

BALANCE SHEET
AS AT 30 JUNE 2013

	2013	2012
Assets	<u>£nil</u>	<u>£nil</u>
Liabilities	<u>£nil</u>	<u>£nil</u>

Audit Exemption Statement

For the year ending 30 06 2013 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, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

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

The financial statements were approved by the board of directors on 13th March 2014

SIGNED ON BEHALF OF THE BOARD BY



Tracy Marshall
Director

IWS NOMINEE COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS for the Period Ended 30 JUNE 2013

- 1 The company has not traded during the year
- 2 Administration expenses are borne by Woolmark International Pty Limited
- 3 In the event of the company being wound up, the members (or former members who have ceased to be members within a year prior to the date of winding up) have undertaken (in certain circumstances) to contribute to the assets of the company an amount not exceeding £10,000 each
- 4 The company's ultimate controlling party is the Australian Wool Innovation Limited
- 5 Accounting Policies The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009)
- 6 The company does not have any allotted, called up and paid share capital