

**WESTWAY OFFSET LIMITED**

**FINANCIAL STATEMENTS**

**For the year ended  
31 DECEMBER 2009**

**Company Number 01626934**

TUESDAY



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COMPANIES HOUSE

**WESTWAY OFFSET LIMITED**  
**DIRECTORS' REPORT**  
Year ended 31 December 2009

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Director	P G Utting A Page	
Secretary	P G Utting Z Repman	(resigned 6 October 2009) (appointed 6 October 2009)
Registered Office	The Bentall Complex, Colchester Road, Heybridge, Maldon, Essex CM9 4NW	

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The Directors present their report, together with the financial statements for the year ended 31 December 2009

**ACTIVITIES**

The company has not traded nor received any income or incurred any expenditure in the year and is therefore dormant within the meaning of section 480 of the Companies Act 2006

**DIRECTORS**

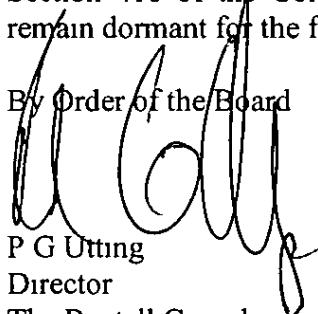
The Directors who have served during the year and since are

Mr L P Coppock	(resigned 16 April 2009)
Mr A Page	(appointed 12 May 2009, resigned 1 July 2010)
Mr P G Utting	

**AUDITOR**

The financial statements have not been audited and the members have not required the company to obtain an audit of its financial statements in accordance with Section 476 of the Companies Act 2006. Consequently the directors are not required to make a statement regarding the disclosure of information to the auditors in accordance with Section 418 of the Companies Act 2006. It is anticipated that the company will remain dormant for the foreseeable future.

By Order of the Board



P G Utting  
Director  
The Bentall Complex  
Colchester Road  
Heybridge  
Maldon  
Essex CM9 4NW

**WESTWAY OFFSET LIMITED**  
**DIRECTORS' RESPONSIBILITIES IN THE PREPARATION OF**  
**FINANCIAL STATEMENTS**

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The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- a select suitable accounting policies and then apply them consistently;
- b make judgements and estimates that are reasonable and prudent,
- c 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 that 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 requirements of the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**WESTWAY OFFSET LIMITED**  
**BALANCE SHEET**  
**31 December 2009**

	Note	2009 £	2008 £
<b>CURRENT ASSETS</b>			
Amount due from group undertakings		13,263	13,263
		<u>13,263</u>	<u>13,263</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	4,000	4,000
Share premium account		3,000	3,000
Profit and loss account		3,263	3,263
		<u>13,263</u>	<u>13,263</u>
<b>SHAREHOLDERS' FUNDS</b>			
		<u>13,263</u>	<u>13,263</u>

The company is entitled to exemption from audit under section 477 of the Companies Act 2006. The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for

- (i) ensuring that the company keeps accounting records which comply with sections 386 and 387 of the Companies Act 2006 and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit and loss for each 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

The company was dormant throughout the year ended 31 December 2009.

Approved by the board and authorised for issue on . . . . .

  
**P G Utting**  
 Director

**Company Number 01626934**

**WESTWAY OFFSET LIMITED**  
**NOTES TO THE ACCOUNTS**  
**31 December 2009**

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**1. BASIS OF PREPARATION**

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards

The company has not traded during the year and accordingly it has made neither profit nor loss. No profit and loss account has therefore been prepared. The company is a wholly owned subsidiary of Wyndeham Press Group Limited.

**2. CALLED UP SHARE CAPITAL**

	Authorised	Allotted and fully paid
At 1 January 2009 and 31 December 2009		
Ordinary shares of £1 each	£21,000	£7,000
	<u>          </u>	<u>          </u>

**3. PARENT COMPANY**

The immediate parent company is Wyndeham Press Group Limited and the ultimate holding company was Walstead Investments Limited. Both companies are registered and incorporated in England. The largest and smallest group preparing consolidated accounts that include the results of the company is Walstead Investments Limited.

The statutory accounts of Walstead Investments Limited are available from Companies House.