

REGISTRAR OF
COMPANIES

W P NOMINEES LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

for the year ended 30 April 2015

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W P NOMINEES LIMITED

COMPANY INFORMATION

DIRECTORS

Mr M A Pears CBE
Mr T S Pears CMG
Mr D A Pears

REGISTERED NUMBER

1776827

REGISTERED OFFICE

Ground Floor
30 City Road
London
EC1Y 2AB

W P NOMINEES LIMITED

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W P NOMINEES LIMITED

DIRECTORS' REPORT for the year ended 30 April 2015

The directors present their report and the financial statements for the year ended 30 April 2015.

DIRECTORS' RESPONSIBILITIES STATEMENT

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:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- 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 adequate accounting records that are sufficient to show and explain the company's transactions and 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 safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

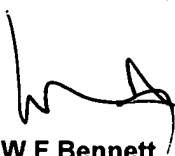
DIRECTORS

The directors who served during the year were:

Mr M A Pears CBE
Mr T S Pears CMG
Mr D A Pears

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 5 May 2015 and signed on its behalf.



Mr W F Bennett
Secretary

W P NOMINEES LIMITED
Registered number: 1776827

PROFIT AND LOSS ACCOUNT
for the year ended 30 April 2015

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
as at 30 April 2015

	Note	2015 £	2014 £
CURRENT ASSETS			
Debtors	2	2	2
NET ASSETS		£ 2	£ 2
CAPITAL AND RESERVES			
Called up share capital	3	2	2
SHAREHOLDERS' FUNDS		£ 2	£ 2

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 30 April 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements 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, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 5 May 2015.



Mr D A Pears
Director

The notes on page 3 form part of these financial statements.

W P NOMINEES LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
for the year ended 30 April 2015**

1. ACCOUNTING POLICIES

1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. DEBTORS

	2015	2014
	£	£
Other debtors	£ 2	£ 2
	<u> </u>	<u> </u>

3. SHARE CAPITAL

	2015	2014
	£	£
ALLOTTED, CALLED UP AND FULLY PAID		
2 Ordinary shares of £1 each	£ 2	£ 2
	<u> </u>	<u> </u>