

INTERNATIONAL ECONOMIC & ENERGY CONSULTING LIMITED

**REPORT AND UNAUDITED FINANCIAL
STATEMENTS**

♦ *Period ended 31 March 2011*

COMPANY NO: 2281002

Registered Office:

Arndale Court
Headingley
Leeds LS6 2UJ

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INTERNATIONAL ECONOMIC & ENERGY CONSULTING LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the unaudited financial statements for the period ended 31 March 2011. The company was dormant and did not trade during the year.

G Oliver resigned 3 May 2011
B Whitworth appointed 3 May 2011

The report of the directors was approved by the board on 13 December 2011 and signed on its behalf by:



B Whitworth
Director

UNAUDITED FINANCIAL STATEMENTS PROFIT AND LOSS ACCOUNT for the period ended 31 March 2011

During the financial period and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss and had no recognised income or expense. These results are for the nine months to 31 March 2011 and are in line with the announcement that WYG Plc's ("Group") financial year end would move from 30 June to 31 March.

BALANCE SHEET as at 31 March 2011

	Note	2011 £	June 2010 £
Current assets			
Amounts due from group companies		233	233
Current liabilities			
Amounts due to group companies		(133)	(133)
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Share capital	2	100	100
Equity shareholders' funds		<u>100</u>	<u>100</u>

Advantage has been taken of the audit exemption available for small companies conferred by section 477 of the Companies Act 2006 on the grounds:

- that for the period ended 31 March 2011 the company was entitled to the exemption from a statutory audit under section 477 of the Companies Act 2006; and
- that no notice has been deposited under section 476 of the Companies Act 2006 in relation to the financial statements for the financial year.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps adequate accounting records which comply with section 386 of the Companies Act 2006, and
- preparing financial statements which give a true and fair view of the state of the affairs of the company at 31 March 2011 and of its profit or loss for the year then ended in accordance with the requirement of section 394 of the Companies Act 2006, 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 by the board on 13 December 2011 and signed on its behalf by:



B Whitworth
Director

INTERNATIONAL ECONOMIC & ENERGY CONSULTING LIMITED

NOTES TO THE UNAUDITED FINANCIAL STATEMENTS**1. Significant accounting policies****Basis of accounting**

The financial statements have been prepared in accordance with International Financial Reporting Standards (IFRS), International Financial Reporting Interpretations Committee (IFRIC) interpretations endorsed by the European Union ("EU") and those parts of the Companies Act 2006 applicable to companies reporting under IFRS. The financial statements have been prepared under the historical cost convention.

2. Share capital

	2011	June
	£	2010
		£
Issued and fully paid		
100 ordinary share of £1 each	<u>100</u>	<u>100</u>

3. Ultimate parent undertaking

The immediate parent undertaking is WYG International Projects Limited.

The ultimate parent undertaking and controlling party is WYG Plc, a company registered in England & Wales. WYG Plc is both the smallest and largest group into which the Company's financial statements are consolidated. Copies of the Group financial statements can be obtained from The Secretary, WYG Plc, Arndale Court, Headingley, Leeds, LS6 2UJ.