

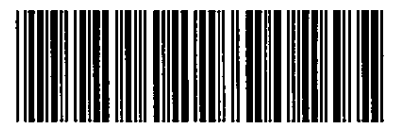
COMPANY REGISTRATION NUMBER 2315071

WOT LOCKSMITHS LIMITED

FINANCIAL STATEMENTS

31 MAY 2011

TUESDAY



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06/12/2011

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WOT LOCKSMITHS LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

THE DIRECTOR

P M Morris

COMPANY SECRETARY

J Morris

REGISTERED OFFICE

17 Bridge Street
Walton On Thames
Surrey
KT12 1AE

ACCOUNTANTS

Menzies LLP
Chartered Accountants
Midas House
62 Goldsworth Road
Woking
Surrey
GU21 6LQ

WOT LOCKSMITHS LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 31 MAY 2011

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 May 2011. The company is dormant and has not traded during the year.

DIRECTOR

The director who served the company during the year was as follows:

P M Morris

Signed by



P M Morris

Director

Approved by the director on 28/11/2011

WOT LOCKSMITHS LIMITED

BALANCE SHEET

31 MAY 2011

	Note	2011 £	£	2010 £	£
CURRENT ASSETS					
Debtors	3	40		40	
Cash at bank		32		32	
		<u>72</u>		<u>72</u>	
CREDITORS: Amounts falling due within one year	4	<u>529</u>		<u>529</u>	
NET CURRENT LIABILITIES			(457)		(457)
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(457)</u>		<u>(457)</u>
CAPITAL AND RESERVES					
Called-up equity share capital	6		100		100
Profit and loss account			(557)		(557)
DEFICIT			<u>(457)</u>		<u>(457)</u>

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 May 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, 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 the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on 28/11/2011



P M Morris

Company Registration Number 2315071

The notes on page 4 form part of these financial statements.

WOT LOCKSMITHS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MAY 2011

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 May 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting

	2011 £	2010 £
Director's remuneration	—	—

3. DEBTORS

	2011 £	2010 £
Other debtors	40	40

4. CREDITORS: Amounts falling due within one year

	2011 £	2010 £
Other creditors	529	529

5. RELATED PARTY TRANSACTIONS

The company's ultimate controlling party is P M Morris, director and shareholder.

At 31 May 2011 WOT Locksmiths Limited owed WOT Security Limited £379 (2010 - £379), a company of which P M Morris is also a director and shareholder.

6. SHARE CAPITAL

Authorised share capital:

	2011 £	2010 £
1,000 Ordinary shares of £1 each	1,000	1,000

Allotted, called up and fully paid:

	2011 No	£	2010 No	£
100 Ordinary shares of £1 each	100	100	100	100