

**WILSONS HOLDINGS LIMITED**  
**COMPANY NO: 2760379**  
**BALANCE SHEET**  
**AS AT 30th September 2007**

	2007 £	2006 £
<b>ASSETS</b>		
Cash	2	2
Current liabilities – creditors	(300)	(300)
	-----	-----
	(298)	(298)
	=====	=====
<b>Financed by</b>		
Authorized		
10,000 ordinary shares of £1 each	10,000	10,000
	=====	=====
Allotted, called up and fully paid share capital		
2 ordinary shares of £1 each	2	2
Retained loss	(300)	(300)
	-----	-----
	(298)	(298)
	=====	=====

The company was dormant within the meaning of section 252 of the Companies Act 1985 throughout the financial period ended 30th September 2007

- a) For the period ended 30th September 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c) The directors acknowledge their responsibility for
  - i ensuring the company keeps accounting records which comply with section 221, and
  - ii preparing accounts 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the Board on . 17th. March 2007

Signed on behalf of the Board of Directors

Director C J Wilson

WEDNESDAY



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A34

26/03/2008

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COMPANIES HOUSE