

Registered number: 03131266

Weil, Gotshal & Manges Limited

Unaudited

Directors' report and financial statements

for the year ended 5 April 2016

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COMPANIES HOUSE

Weil, Gotshal & Manges Limited

Company Information

Directors	M S Francies J P Wood
Company secretary	Weil Secretaries Limited
Registered number	03131266
Registered office	110 Fetter Lane London EC4A 1AY

Weil, Gotshal & Manges Limited

**Directors' report
for the year ended 5 April 2016**

The directors present their report and the financial statements for the year ended 5 April 2016.

Principal activities

The company was dormant throughout the year.

Directors

The directors who served during the year were:

M S Francies
J P Wood

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 and signed on its behalf.



**M S Francies
Director**

Date: 14 September 2016

Statement of financial position
as at 5 April 2016

	Note	2016 £	2015 £
Creditors: amounts falling due after one year	2	<u>(1,885)</u>	<u>(1,885)</u>
Net liabilities		<u>(1,885)</u>	<u>(1,885)</u>
 Capital and reserves			
Called up share capital	3	2	2
Profit and loss account		<u>(1,887)</u>	<u>(1,887)</u>
Shareholders' deficit		<u>(1,885)</u>	<u>(1,885)</u>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with Financial Reporting Standard 102.

For the year ended 5 April 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The directors 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 by:



M S Francies
Director

Date: 14 September 2016

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

**Notes to the financial statements
for the year ended 5 April 2016**

1. Accounting policies

Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102.

**2. Creditors:
Amounts falling due after one year**

	2016 £	2015 £
Amounts owed to connected undertakings	<u>1,885</u>	<u>1,885</u>

3. Share capital

	2016 £	2015 £
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

4. Controlling party

In the directors' opinion, the company is controlled by the board of directors.