

WESTHOUSE LIMITED

**Company Registration Number:
03161499 (England and Wales)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st July 2011

End date: 30th June 2012

SUBMITTED

WESTHOUSE LIMITED

Company Information for the Period Ended 30th June 2012

Director:	J S A Radziwill C A D Gordon
Company secretary:	C A D Gordon
Registered office:	16 Phillips Hatch Wonersh Guildford Surrey GU5 0PX
Company Registration Number:	03161499 (England and Wales)

WESTHOUSE LIMITED

Abbreviated Balance sheet As at 30th June 2012

	Notes	2012 £	2011 £
Current assets			
Debtors:	2	98,465	98,465
Total current assets:		<u>98,465</u>	<u>98,465</u>
Creditors			
Net current assets (liabilities):		<u>98,465</u>	<u>98,465</u>
Total assets less current liabilities:		<u>98,465</u>	<u>98,465</u>
Total net assets (liabilities):		<u><u>98,465</u></u>	<u><u>98,465</u></u>

The notes form part of these financial statements

WESTHOUSE LIMITED

Abbreviated Balance sheet As at 30th June 2012 continued

	Notes	2012 £	2011 £
Capital and reserves			
Called up share capital:	3	1,000	1,000
Profit and Loss account:		97,465	97,465
Total shareholders funds:		<u>98,465</u>	<u>98,465</u>

For the year ending 30 June 2012 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The 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 Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 05 July 2012

SIGNED ON BEHALF OF THE BOARD BY:

Name: C A D Gordon
Status: Director

The notes form part of these financial statements

WESTHOUSE LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th June 2012

1. Accounting policies

Basis of measurement and preparation of accounts

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).

WESTHOUSE LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th June 2012

2. Debtors

	2012 £	2011 £
Other debtors:	98,465	98,465
Total:	<u>98,465</u>	<u>98,465</u>

Other debtors comprise amounts due from the Company's parent company, Goldcrown Group Limited.

WESTHOUSE LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th June 2012

3. Called up share capital

Allotted, called up and paid

Previous period			2011
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1,000	1.00	1,000
Total share capital:			<u>1,000</u>
Current period			2012
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1,000	1.00	1,000
Total share capital:			<u>1,000</u>

WESTHOUSE LIMITED

Notes to the Abbreviated Accounts for the Period Ended 30th June 2012

5. Related party disclosures

Name of the ultimate controlling party during the period:	Goldcrown Group Limited	
Name of related party:	Goldcrown Group Limited	
Relationship:	parent company	
Description of the transaction:	debtor	
Balance at 01st July 2011		98,465
Balance at 30th June 2012		<u>98,465</u>

