

3530679

WBS INVESTMENT LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
for the year ended
31 December 2007



WBS INVESTMENT LIMITED

COMPANY INFORMATION

Directors	M A Lutyens L L de Savary
Secretary	M A Lutyens
Company Number	3530679 (England)
Registered Office	5 Balfour Place Mount Street London W1K 2AU
Accountants	MacKenzie Kerr Chartered Accountants Redwood 19 Culduthel Road Inverness IV2 4AA
Solicitors	Evans Dodd 5 Balfour Place Mount Street London W1K 2AU

WBS INVESTMENT LIMITED

DIRECTORS' REPORT

for the year ended 31 December 2007

The directors present their report and the financial statements for the year ended 31 December 2007

Results and business review

The directors present their annual report with the unaudited accounts of the company for the year ended 31 December 2007. The company is dormant and has not traded during the year.

Directors

M A Lutyens and L L de Savary were appointed as directors on 16 February 2007 and P J de Savary resigned as a director on the same date.

This report was approved by the Board on 30 April 2008 and signed on its behalf by



M A Lutyens
Director

WBS INVESTMENT LIMITED**PROFIT AND LOSS**

for the year ended 31 December 2007

	2007	2006
	£	£
Turnover	-	-
Operating profit	-	-
Profit on ordinary activities before taxation	-	-
Taxation		
Overprovision last year	-	2,273
	<hr/>	<hr/>
Profit on ordinary activities after taxation	-	2,273
	<hr/>	<hr/>
Retained profit for the year	-	2,273
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The company has not traded during the year. During the year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

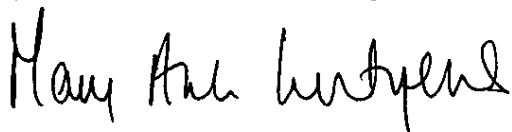
WBS INVESTMENT LIMITED**BALANCE SHEET**

as at 31 December 2007

	2007 £	2006 £
Current Assets		
Amounts owed by holding company	21	21
Total Assets less Current Liabilities	21	21
Creditors: amounts falling due after more than one year	(3,274,086)	(3,274,086)
	<u>(3,274,065)</u>	<u>(3,274,065)</u>
Capital and Reserves		
Called up share capital		
Authorised, allotted, called up and fully paid		
Ordinary shares of £1 each	1	1
Profit and loss account	(3,274,066)	(3,274,066)
	<u>(3,274,065)</u>	<u>(3,274,065)</u>

For the financial year ended 31 December 2007, the company was entitled to exemption from audit under section 249AA(1) Companies Act 1985 (as a dormant company), and the sole member, P J de Savary, has not required the company to obtain an audit of its accounts under section 249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

Approved by the Board on 30 April 2008 and signed on its behalf by



M A Lutyens
Director