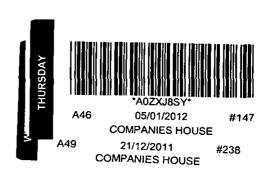
DWP CONSULTING LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS

• Period ended 31 March 2011



COMPANY NO: 3682096

Registered Office: Arndale Court Headingley Leeds LS6 2UJ

DWP CONSULTING LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the unaudited financial statements for the penod ended 31 March 2011. The company was dormant and did not trade during the year.

G Olver

resigned 3 May 2011

B Whitworth

appointed 3 May 2011

The report of the directors was approved by the board on 13 december 2011 and signed on its behalf by

B Whitworth Director

UNAUDITED FINANCIAL STATEMENTS PROFIT AND LOSS ACCOUNT for the period ended 31 March 2011

During the financial period and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss and had no recognised income or expense. These results are for the nine months to 31 March 2011 and are in line with the announcement that WYG Pic's ("Group") financial year end would move from 30 June to 31 March

BALANCE SHEET

as at 31 March 2011	Note	2011 £	June 2010 £
Current assets			
Amounts due from group companies		120	120
Net assets	_	120	120
Capital and reserves Share capital	2	120	120
Equity shareholders' funds		120	120

Advantage has been taken of the audit exemption available for small companies conferred by section 477 of the Companies Act 2006 on the grounds:

- that for the period ended 31 March 2011 the company was entitled to the exemption from a statutory audit under section 477 of the Companies Act 2006; and
- that no notice has been deposited under section 476 of the Companies Act 2006 in relation to the financial statements for the financial period.

The directors acknowledge their responsibilities for

- ensuring that the company keeps adequate accounting records which comply with section 386 of the Companies Act
- preparing financial statements which give a true and fair view of the state of the affairs of the company at 31 March 2011 and of its profit or loss for the year then ended in accordance with the requirement of section 394 of the Companies Act 2006, 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 by the board on 18 Secendary 2011 and signed on its behalf by

B Whitworth Director

DWP CONSULTING LIMITED

NOTES TO THE UNAUDITED FINANCIAL STATEMENTS

1. Significant accounting policies

Basis of accounting

The financial statements have been prepared in accordance with International Financial Reporting Standards (IFRS), International Financial Reporting Interpretations Committee (IFRIC) interpretations endorsed by the European Union ("EU") and those parts of the Companies Act 2006 applicable to companies reporting under IFRS. The financial statements have been prepared under the historical cost convention.

2. Share capital

		•	2011 £	June 2010 £
Issued and fully paid: 120 ordinary share of £1 each	•		120	120

3. Ultimate parent undertaking

The immediate parent undertaking is WYG Engineering Limited.

The ultimate parent undertaking and controlling party is WYG Plc, a company registered in England & Wales. WYG Plc is both the smallest and largest group into which the Company's financial statements are consolidated. Copies of the Group financial statements can be obtained from The Secretary, WYG Plc, Arndale Court, Headingley, Leeds, LS6 2UJ