

Registration number 04294659

Wellington Street Management Services Limited

Abbreviated accounts

for the year ended 31 December 2007

FRIDAY



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COMPANIES HOUSE

Wellington Street Management Services Limited

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Wellington Street Management Services Limited

**Abbreviated balance sheet
as at 31 December 2007**

		2007		2006	
	Notes	£	£	£	£
Current assets					
Debtors		783		2,683	
Cash at bank and in hand		7,755		1,455	
		<u>8,538</u>		<u>4,138</u>	
Creditors: amounts falling due within one year		<u>(5,454)</u>		<u>(3,676)</u>	
Net current assets			<u>3,084</u>		<u>462</u>
Net assets			<u>3,084</u>		<u>462</u>
Capital and reserves					
Called up share capital	2		17		17
Income and expenditure account			<u>3,067</u>		<u>445</u>
Shareholders' funds			<u>3,084</u>		<u>462</u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet

The notes on page 3 form an integral part of these financial statements.

Wellington Street Management Services Limited

Abbreviated balance sheet (continued)

**Director's statements required by Section 249B(4)
for the year ended 31 December 2007**

In approving these abbreviated accounts as director of the company I hereby confirm

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ,

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 December 2007 and

(c) that I acknowledge my responsibilities for

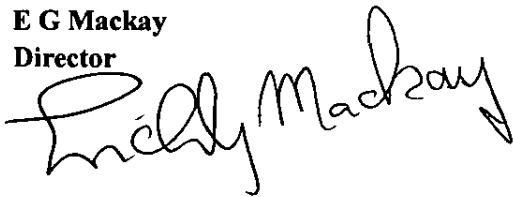
(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) 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 surplus or deficit for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The abbreviated accounts were approved by the Board on 10 April 2008 and signed on its behalf by

**E G Mackay
Director**

A handwritten signature in black ink, appearing to read 'E G Mackay', written over the printed name and title.

The notes on page 3 form an integral part of these financial statements.

Wellington Street Management Services Limited

**Notes to the abbreviated financial statements
for the year ended 31 December 2007**

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

2. Share capital	2007	2006
	£	£
Authorised		
100 Ordinary shares of £1 each	100	100
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
17 Ordinary shares of £1 each	17	17
	<u> </u>	<u> </u>
Equity Shares		
17 Ordinary shares of £1 each	17	17
	<u> </u>	<u> </u>