

**Jaywing Central Limited**  
Financial statements  
For the year ended 31 March 2012



**Company no 04361892**

## Company information

<b>Company registration number:</b>	04361892
<b>Registered office:</b>	Arclite House Century Road Peatmoor SWINDON SN5 5YN
<b>Director:</b>	K S McIntyre
<b>Secretary:</b>	K S McIntyre

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## Report of the director

The director presents her report together with financial statements for the year ended 31 March 2012

### **Principal activity**


The company has been dormant throughout the year

### **Directors**

The present membership of the Board is set out below. All directors served throughout the year except where stated

K J Sadler	(resigned 31 July 2012)
K S McIntyre	(appointed 1 June 2012)

ON BEHALF OF THE BOARD



K S McIntyre  
Director  
21 December 2012

## Balance sheet

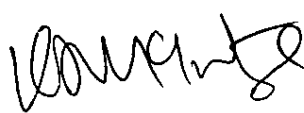
	Note	2012 £	2011 £
<b>Current assets</b>			
Debtors	1	<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	2	<u>1</u>	<u>1</u>
<b>Shareholder's funds</b>	4	<u>1</u>	<u>1</u>

For the year ended 31 March 2012 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

### Director's responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006
- The director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements were approved by the Director on 21 December 2012

  
K S McIntyre

**Director**

Company number 04361892

The accompanying accounting policies and notes form an integral part of these financial statements

## Notes to the financial statements

### **1 Debtors**

	2012 £	2011 £
Amounts due from group undertakings	<u>1</u>	<u>1</u>

### **2 Share capital**

	2012 £	2011 £
Authorised		
"A" ordinary shares of £1 each	1,250	1,250
"B" ordinary shares of £1 each	2,500	2,500
Non-voting "C" ordinary shares of £1 each	416	416
	<u>4,166</u>	<u>4,166</u>
Allotted, called up and fully paid		
1 "A" ordinary share of £1 each	<u>1</u>	<u>1</u>

The "A" and "B" shares are separate classes of shares and carry rights as set out in the Articles of Association but rank pari passu in all other respects. The "C" shares do not entitle the holder to receive notice of, or attend and vote at, any general meeting of the company, nor to give any consent expressed to be required from the holders of shares under the Articles of Association, but in all other respects rank pari passu with each "A" and "B" share.

### **3 Reconciliation of movements in shareholder's funds**

	2012 £	2011 £
Shareholder's funds at 1 April 2010	<u>1</u>	<u>1</u>
Shareholder's funds at 31 March 2011	<u>1</u>	<u>1</u>

### **4 Transactions with related parties**

As a wholly owned subsidiary of WeAre 2020 plc, the company is exempt from the requirements of FRS 8 to disclose transactions with other members of the group headed by that company.

### **5 Contingent liabilities**

There were no contingent liabilities at 31 March 2012 or at 31 March 2011.

### **6 Capital commitments**

There were no capital commitments at 31 March 2012 or 31 March 2011.

## Notes to the financial statements

### **7 Ultimate parent undertaking**

The ultimate parent undertaking of this company is WeAre 2020 plc. The immediate parent undertaking is Alphanumeric Group Holdings Limited which is also the company's controlling related party by virtue of its 100% shareholding in the company.

The largest and smallest group of undertakings for which group accounts have been drawn up is that headed by WeAre 2020 plc. Copies of the group accounts can be obtained at Archite House, Century Road, Peatmoor, SWINDON, SN5 5YN.