

WEIMAR LIMITED
REPORT AND ABBREVIATED FINANCIAL STATEMENTS
31ST DECEMBER, 2008



**REPORT OF THE INDEPENDENT AUDITORS TO THE DIRECTORS OF
WEIMAR LIMITED
PURSUANT TO SECTION 247B COMPANIES ACT 1985**

We have examined the abbreviated accounts set out on pages 2 and 3 together with the financial statements of Weimar Limited for the year ended 31st December 2008 prepared under section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2007/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

A large, stylized handwritten signature in black ink, which appears to read 'P.M. Randall'.

Date: 19/10/09
P.M. RANDALL & CO.
LONDON

CHARTERED ACCOUNTANTS
REGISTERED AUDITOR

WEIMAR LIMITED

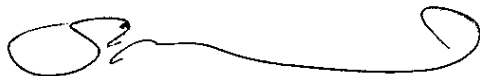
ABBREVIATED BALANCE SHEET

		31 ST DECEMBER, 2008		2007	
	Note	£	£	£	£
TANGIBLE FIXED ASSETS					
Leasehold Property at cost	2		620,991		621,615
CURRENT ASSETS					
Debtors		5,245		1,822	
Bank balance		<u>2,938</u>		<u>13,564</u>	
		8,183		15,386	
CREDITORS					
Amounts falling due within one year		<u>(337,256)</u>		<u>(330,327)</u>	
NET CURRENT (LIABILITIES)			<u>(329,073)</u>		<u>(314,941)</u>
			291,918		306,674
MEDIUM TERM LOAN	3		<u>(203,842)</u>		<u>(248,786)</u>
TOTAL ASSETS LESS (LIABILITIES)			<u>88,076</u>		<u>57,888</u>
CAPITAL AND RESERVES					
Called up share capital	4		10,366		10,366
Profit and loss account			<u>77,710</u>		<u>47,522</u>
			<u>88,076</u>		<u>57,888</u>

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

These financial statements were approved by the Board on 19/10/09.....

Signed on behalf of the board of directors
For and on behalf of Hamilton Directors Limited



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Director

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS

1. ACCOUNTING POLICIES

a) Accounting Convention

b) Foreign Currency Translation

All other assets and liabilities denominated in foreign currencies are translated into Sterling at the rate of exchange ruling on the balance sheet date.

c) Turnover

d) Tangible fixed assets

Depreciation is calculated to write off the cost of tangible fixed asset, over the year of the lease. The principal annual rate for used for this purpose is:-

Leasehold property

over the year of the lease of 999 years

2.	TANGIBLE FIXED ASSETS	2008	2007
		£	£
	Leasehold property		
	At cost	623,487	623,487
	Less: Amortisation	<u>(2,496)</u>	<u>(1,872)</u>
	At 31 st December	620,991	621,615

3.	MEDIUM TERM LOAN		
		2008	2007
		£	£
	Mortgage	203,842	248,786

4.	SHARE CAPITAL				
		Authorised		Issued and fully paid	
		2008 & 2007		2008 & 2007	
		€	£	€	£
Ordinary shares					
of €1.00 each		15,000	10,366	15,000	10,366

- 3 -