

WILMA Limited
(a company limited by
guarantee)

Report and Financial Statements

Year Ended

31 March 2015

Company Number 05489489

TUESDAY



A4G0DIYR

A28

15/09/2015

#9

COMPANIES HOUSE

WILMA Limited
(a company limited by guarantee)

Report and financial statements
for the year ended 31 March 2015

Contents

Page:

- | | |
|---|--|
| 1 | Report of the Director |
| 2 | Balance sheet |
| 3 | Notes forming part of the financial statements |
-

Director

Ann Francke

Secretary and registered office

Valerie Hamill, c/o CMI, 77 Kingsway, London WC2B 6SR.

Company number

05489489

WILMA Limited
(a company limited by guarantee)

Report of the Director
for the year ended 31 March 2015

The Director presents this report together with the financial statements for the year ended 31 March 2015.

Results and principal activities

The company has not traded during the financial year and accordingly no profit and loss account is attached.

Director

The Director of the company during the year was Ann Francke.

In preparing this Director's report advantage has been taken of the small companies' exemption.

By order of the Sole Director


Valerie Hamill
Secretary

Date: 9/9/15

WILMA Limited
(a company limited by guarantee)

Balance sheet
at 31 March 2015

Company number 05489489

	£	2015 £	2014
Net current assets		-	-
Reserves			
Income and expenditure account		-	-

For the year ending 31 March 2015 the company was entitled to exemption under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for:

- i) ensuring the company keeps accounting records which comply with section 386, and
- ii) preparing accounts 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 profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gain or loss. The Company does not act as agent for a third party.

The company, whose ultimate parent entity is Chartered Management Institute, was dormant within the meaning of the Companies Act 2006, throughout the financial year. Chartered Management Institute is the parent of both the smallest and largest groups of which the company is a member. Copies of its consolidated financial statements are available from 77 Kingsway, London WC2B 6SR.

The financial statements were approved by the Sole Director and authorised for issue



Ann Francke
Director

Date:

14/9/2015

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

WILMA Limited
(a company limited by guarantee)

Notes forming part of the financial statements
for the year ended 31 March 2015

1 Accounting policies

Basis of accounting

The accounts have been prepared under the historical cost convention.

2 Members liability

The company is limited by guarantee and has no share capital.

In the event of the company being wound up or otherwise dissolved the liability of the members way of guarantee is limited to an amount not exceeding £1 each.

3 Ultimate parent entity

The company's ultimate parent entity is the Chartered Management Institute. The Chartered Management Institute is the parent of both the smallest and largest groups of which the company is a member.

Copies of its consolidated financial statements are available from 77 Kingsway, London WC2B 6SR.