

Report and Financial Statements

Whitgift One Limited

Company number 5552966

Year ended 30 September 2009

THURSDAY



A27

ABRX7L45

24/06/2010

251

COMPANIES HOUSE

Whitgift One Limited

30 September 2009

CONTENTS	Pages
General information	1
Directors' report	2
Balance sheet	3
Notes to the financial statements	4

Whitgift One Limited

GENERAL INFORMATION

Directors	S M Dean S J Ingrassia S J Willis (alternate to S M Dean)
Secretary	Equiom Corporate Services Limited
Registered office	21 St Thomas Street Bristol BS1 6JS
Registered number	5552966

DIRECTORS' REPORT

The directors submit their report and financial statements for the year ended 30 September 2009

RESULTS AND DIVIDENDS

The company had no transactions during the year. The expenses of the company have been met by third parties.

DIRECTORS

The directors during the year under review and subsequently were

S M Dean

S J Ingrassia

K S Ellis (alternate to S J Ingrassia) (resigned 4 January 2010)

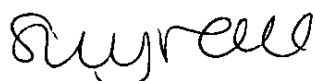
S J Willis (alternate to S M Dean)

The directors holding office during the year did not hold any beneficial interest in the issued share capital of the company at 1 October 2008 or 30 September 2009.

SPECIAL PROVISIONS RELATING TO SMALL COMPANIES

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

On behalf of the Board



Sarah Joanne Ingrassia
Director

14 June 2010

Whitgift One Limited

BALANCE SHEET

as at 30 September 2009

	Notes	2009 £	2008 £
CURRENT ASSETS			
Debtors		<u>100</u>	<u>100</u>
SHAREHOLDERS' FUNDS			
Called up share capital	3	<u>100</u>	<u>100</u>

For the year ended 30 September 2009, the company was entitled to exemption from audit under section 477(2) of the Companies Act 2006. The members have not required the company to obtain an audit of its accounts for the year in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of the accounts. These accounts have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 applicable to companies subject to the small companies' regime.



Sarah Joanne Ingrassia
Director

14 June 2010

NOTES TO THE FINANCIAL STATEMENTS

at 30 September 2009

1 ACCOUNTING POLICIES

Accounting convention

The financial statements are prepared under the historical cost convention

2 PROFIT AND LOSS ACCOUNT

The company had no transactions during the year and has made neither a profit or loss. Therefore no profit and loss account has been prepared.

3 SHARE CAPITAL

	Authorised		Allotted, called up and fully paid	
	2009 £	2008 £	2009 £	2008 £
Equity interests:				
Ordinary shares of £1 each	100	100	100	100

4 INVESTMENT

The company holds property on trust for the Beneficial Owner. As the company has no beneficial interest, this has not been included in the balance sheet.

5 CONTROLLING PARTY

In the opinion of the directors the ultimate controlling parties of the company are the shareholders.