

Co. Angus

Registered number
06190732

Weddington Limited
Report and Accounts
31 March 2012

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Weddington Limited
Report and accounts
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Weddington Limited

Registered number: 06190732

Director's Report

The director presents his report and accounts for the year ended 31 March 2012

Principal activities

The company commenced trading on 10 April 2011 and its principal activity during the year was the provision of management and consultancy services and the membership of an LLP

Directors

The following persons served as directors during the year

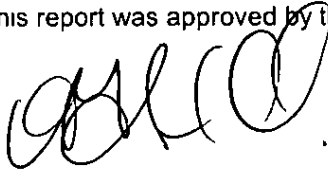
M S Cooper (resigned 22 November 2012)

A Fairhall (appointed 22 November 2012)

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

This report was approved by the board on 17 / Dec / 2012 and signed on its behalf

A handwritten signature in black ink, appearing to be 'A Fairhall', written over the text 'and signed on its behalf'.

A Fairhall
Director

Weddington Limited
Profit and Loss Account
for the year ended 31 March 2012

	Notes	2012 £	2011 £
Turnover		643,882	-
Administrative expenses		(600)	-
Operating profit		<u>643,282</u>	<u>-</u>
Profit on ordinary activities before taxation		<u>643,282</u>	<u>-</u>
Tax on profit on ordinary activities	2	(167,250)	-
Profit for the financial year		<u>476,032</u>	<u>-</u>

Weddington Limited
Balance Sheet
as at 31 March 2012

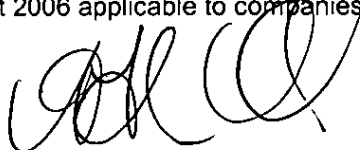
	Notes	2012 £	2011 £
Current assets			
Debtors	3	643,882	-
Cash at bank and in hand		<u>1</u>	<u>1</u>
		643,883	1
Creditors, amounts falling due within one year	4	(167,850)	-
Net current assets		<u>476,033</u>	<u>1</u>
Net assets		<u>476,033</u>	<u>1</u>
Capital and reserves			
Called up share capital	5	1	1
Profit and loss account	6	476,032	-
Shareholders' funds		<u>476,033</u>	<u>1</u>

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Act

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



A Fairhall
 Director

Approved by the board on 17, Dec 2012

Weddington Limited
Notes to the Accounts
for the year ended 31 March 2012

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

Turnover represents the value of services provided to customers and profits receivable from membership of an LLP

2 Taxation	2012 £	2011 £
UK corporation tax	<u>167,250</u>	<u>-</u>

3 Debtors	2012 £	2011 £
Other debtors	<u>643,882</u>	<u>-</u>

4 Creditors amounts falling due within one year	2012 £	2011 £
Corporation tax	167,250	-
Other creditors	<u>600</u>	<u>-</u>
	<u>167,850</u>	<u>-</u>

5 Share capital	Nominal value	2012 Number	2012 £	2011 £
Allotted, called up and fully paid. Ordinary shares	£1 each	1	<u>1</u>	<u>1</u>

6 Profit and loss account	2012 £
Profit for the year	476,032
At 31 March 2012	<u>476,032</u>

Weddington Limited
Notes to the Accounts
for the year ended 31 March 2012

7 Related party transactions	2012	2011
	£	£

Mayfair Commercial Investments LLP

M S Cooper, director and shareholder of the Company, is also a member of Mayfair Commercial Investments LLP

During the year, the company became entitled to profit share income of £643,882 from the LLP. This remained outstanding at the year end

Amount payable from the related party	643,882	-
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8 Ultimate controlling party

The company was under the control of its shareholder, M S Cooper for the whole of the year