

Registered number
06190732

Weddington Limited

Report and Accounts

31 March 2013

Weddington Limited

Registered number:

06190732

Director's Report

The director presents her report and accounts for the year ended 31 March 2013.

Principal activities

The company's principal activity during the year continued to be the provision of management and consultancy services and the membership of an LLP.

Directors

The following persons served as directors during the year:

A Fairhall

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 25 November 2013 and signed on its behalf.

A Fairhall

Director

Weddington Limited
Profit and Loss Account
for the year ended 31 March 2013

	Notes	2013 £	2012 £
Turnover		99,576	643,882
Administrative expenses		(1,440)	(600)
Operating profit		<u>98,136</u>	<u>643,282</u>
Interest payable	2	(194)	-
Profit on ordinary activities before taxation		<u>97,942</u>	<u>643,282</u>
Tax on profit on ordinary activities	3	(7,234)	(167,250)
Profit for the financial year		<u>90,708</u>	<u>476,032</u>

Weddington Limited
Balance Sheet
as at 31 March 2013

	Notes	2013 £	2012 £
Current assets			
Debtors	4	587,122	643,882
Cash at bank and in hand		1	1
		<u>587,123</u>	<u>643,883</u>
Creditors: amounts falling due within one year			
	5	(20,382)	(167,850)
Net current assets		<u>566,741</u>	<u>476,033</u>
Net assets		<u>566,741</u>	<u>476,033</u>
Capital and reserves			
Called up share capital	6	1	1
Profit and loss account	7	566,740	476,032
Shareholder's funds		<u>566,741</u>	<u>476,033</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.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges her 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 25 November 2013

Weddington Limited
Notes to the Accounts
for the year ended 31 March 2013

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 Interest payable	2013	2012
	£	£

Interest payable	194	-
	<hr/>	<hr/>

3 Taxation	2013	2012
	£	£

UK corporation tax	7,234	167,250
	<hr/>	<hr/>

4 Debtors	2013	2012
	£	£

Other debtors	587,122	643,882
	<hr/>	<hr/>

5 Creditors: amounts falling due within one year	2013	2012
	£	£

Corporation tax	19,783	167,250
Other creditors	599	600
	<hr/>	<hr/>
	20,382	167,850
	<hr/>	<hr/>

6 Share capital	Nominal value	2013 Number	2013 £	2012 £
------------------------	----------------------	--------------------	---------------	---------------

Allotted, called up and fully paid:

Ordinary shares	£1 each	1	1	1
			<hr/>	<hr/>

7 Profit and loss account	2013
	£

At 1 April 2012	476,032
Profit for the year	90,708
	<hr/>
At 31 March 2013	566,740
	<hr/>

8 Related party transactions	2013	2012
	£	£

Mayfair Commercial Investments LLP

The company is a member of Mayfair Commercial Investments LLP.

During the year, the company became entitled to profit share income of £99,576 from the LLP. This remained outstanding at the year end.

Amount due from the related party	587,122	643,882
-----------------------------------	---------	---------

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.