

WISP Nantgarw (Property Co-Trustee) Limited

Company Number 06210082

Directors Report

The Directors hereby submit the Report and Financial Statements of the Company for the year ended 31 December 2008.

The Directors of the Company during the Financial Period were:

H L Blaney
G J Frost
M J Gregory

The company acted as a property co-trustee with WISP Nantgarw LP in respect of property held on trust for the partnership .

It carried out no transactions on its own behalf and is therefore dormant.

Balance Sheet at 31st December 2008

	31 December 2008 £	31 December 2007 £
<u>Assets</u>		
Called up share capital not paid	1	
<u>Share Capital</u>		
Authorised 1,000 shares of £1 each		
Issued share capital 1 Ordinary Share of £1 each	1	

Statement of the Directors

For the period ended 31 December 2008 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249b(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (i) Ensuring the company keeps accounting records which comply with section 221; and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profits and loss for the financial year in accordance with section 226, and which otherwise comply with requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed..... Director

Date.....

TUESDAY



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COMPANIES HOUSE