

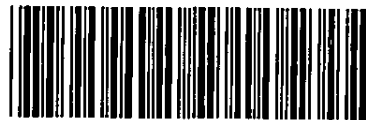
Company Registration Number 6525525

Spenser Wilson Limited

FINANCIAL STATEMENTS

31 MARCH 2013

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COMPANIES HOUSE

SPENSER WILSON LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2013

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SPENSER WILSON LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

P Seton
R Hemblys

Company secretary

R Hemblys

Registered office

Equitable House
55 Pellon Lane
Halifax
West Yorkshire
HX1 5SP

Accountants

Spenser, Wilson & Co
Chartered Accountants
Equitable House
55 Pellon Lane
Halifax
West Yorkshire
HX1 5SP

Bankers

Lloyds TSB
Commercial Street
Halifax
West Yorkshire
HX1 1BB

SPENSER WILSON LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2013

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2013. The company is dormant and has not traded during the year.

DIRECTORS

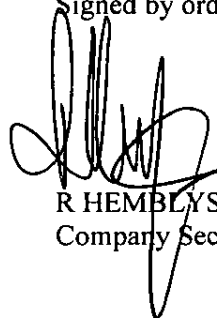
The directors who served the company during the year were as follows:

P Seton

R Hemblys

Registered office
Equitable House
55 Pellon Lane
Halifax
West Yorkshire
HX1 5SP

Signed by order of the directors



R HEMBLYS
Company Secretary

Approved by the directors on 9 April 2013

SPENSER WILSON LIMITED
(Company Registration Number: 6525525)

BALANCE SHEET

31 MARCH 2013

FIXED ASSETS

Investments	3	50	—
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CURRENT ASSETS

Debtors	4	2	2
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CREDITORS: Amounts falling
due within one year

5	<u>33,211</u>	<u>33,161</u>
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NET CURRENT LIABILITIES

(33,209)	(33,159)
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TOTAL ASSETS LESS CURRENT LIABILITIES

<u>(33,159)</u>	<u>(33,159)</u>
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CAPITAL AND RESERVES

Called-up equity share capital	7	2	2
Profit and loss account		(33,161)	(33,161)


DEFICIT

<u>(33,159)</u>	<u>(33,159)</u>
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Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2013 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 9 April 2013 and are signed on their behalf by


P SETON
Director

The notes on page 4 form part of these financial statements

SPENSER WILSON LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2013

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DIRECTORS' REMUNERATION

No director received any remuneration during the year ended 31 March 2013.

3. INVESTMENTS

	£
COST	
Additions - 50 shares (50%) in Landpanel Limited, a company incorporated in England	<u>50</u>
At 31 March 2013	<u>50</u>
 NET BOOK VALUE	
At 31 March 2013	<u>50</u>
At 31 March 2012	<u>-</u>

4. DEBTORS

	2013	2012
	£	£
Called-up share capital not paid	<u>2</u>	<u>2</u>

5. CREDITORS: Amounts falling due within one year

	2013	2012
	£	£
Amount due to related undertaking (see note 6)	<u>33,211</u>	<u>33,161</u>

6. RELATED PARTY TRANSACTIONS

The company was under the control of the directors throughout the current and previous years. The directors are also partners in Spenser, Wilson & Co, to whom the company owed £33,211 at the year-end.

No other transactions with related parties were undertaken such as are required to be disclosed under the Financial Reporting Standard for Smaller Entities (effective April 2008).

7. SHARE CAPITAL

Allotted and called up:

	2013		2012
	No	£	No
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>

There were unpaid amounts of called-up share capital amounting to £2 at 31 March 2013.
