UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2016



13/07/2016 COMPANIES HOUSE

COMPANY INFORMATION

DIRECTORS

P Hobbs I A Castka J M Laskey N K Wilson K W Rogers

REGISTERED NUMBER

06588792

REGISTERED OFFICE

Kettering Venture Park Kettering Parkway South Kettering Northants

NN156WN

ACCOUNTANTS

MHA MacIntyre Hudson **Chartered Accountants** Peterbridge House

The Lakes Northampton NN4 7HB

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DIRECTORS' REPORT FOR THE YEAR ENDED 31 MAY 2016

The directors present their report and the unaudited financial statements for the year ended 31 May 2016.

DIRECTORS

The directors who served during the year were:

P Hobbs I A Castka J M Laskey N K Wilson K W Rogers

This report was approved by the board on 11 July 2016 and signed on its behalf.

P Hobbs Director

WILSON BROWNE SOLICITORS LIMITED REGISTERED NUMBER: 06588792

BALANCE SHEET AS AT 31 MAY 2016

•		
	2016	2015
	£ .	£
Current assets	5	5
CAPITAL AND RESERVES	5	5

The company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ended 31 May 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for 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 or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the micro-entity provisions in Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 11 July 2016

K W Rogers
Director

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2016

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 May 2016. 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. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities (effective January 2015).

3. SHARE CAPITAL

	2016 £	2015 £
Allotted, called up and fully paid		•
5 Ordinary shares of £1 each	5	5
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4. ULTIMATE PARENT UNDERTAKING

The ultimate parent is Wilson Browne LLP.