Registered Number 07429360 (England and Wales)

Report of the Directors and Unaudited Financial Statements

For the year ended 30 November 2012

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Directors' Report for the year ended 30 November 2012

The directors present their report with the financial statements of the company for the year ended 30 November 2012

Directors

The directors shown below have held office during the whole of the year from 1 December 2011 to 30 November 2012

C Goscomb

D L Webster

The company is dormant and has not traded during the year

This report was approved by the Board of Directors on 25 September 2013 and signed on behalf of the Board by

C Goscomb Director

Company Information for the year ended 30 November 2012

Directors C Goscomb

D L Webster

60 Gray's Inn Road Registered office

London

WC1X 8AQ

Company Registration Number 07429360

Balance sheet

As at 30 November 2012

As at 30 November 2012	Notes £ £ 1 1	2011	
	Notes	£	£
Current assets			
Debtors		1	1
Total current assets		_1	_1
Net current assets		1	1
Total assets less current liabilities		1	_1
Total net assets		_1	_1
Capital and reserves		£	£
Called up share capital	2	_1	_1
Total shareholder funds		<u>_1</u>	_1

For the year ended 30 November 2012 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

The 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 Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009)

The financial statements were approved by the Board of Directors on 25 September 2013

SIGNED ON BEHALF OF THE BOARD BY:

C Goscomb Director

The notes form part of these financial statements

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WIDNELL SWEETT LIMITED

Profit and Loss Account

For the year ended 30 November 2012

The company is dormant and has not traded during the year

The company received no income and incurred no expenditure during the year and therefore did not make either a profit or loss

The notes form part of these financial statements

Notes to the Financial Statements for the year ended 30 November 2012

1 Accounting Policies

Basis of accounting

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009)

2 Called up share capital

Allotted, called up and paid

Class	Number of shares	Nominal value per share	2012	2011
Ordinary shares	1	1	1	1
Total share capital	1	1	1	1

3 Parent Undertaking

The company is a subsidiary undertaking of Sweett Group plc