

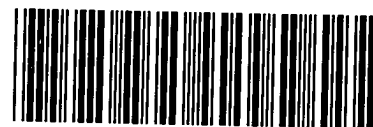
WIDNELL SWEETT LIMITED

Registered Number 07429360 (England and Wales)

Report of the Directors and Unaudited Financial Statements

For the year ended 30 November 2014

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WIDNELL SWEETT LIMITED

Company Information for the year ended 30 November 2014

Directors:

D R Pitcher (appointed 9 October 2014)

P M M Sinclair (appointed 1 January 2014)

C Goscomb (resigned 31 December 2013)

D L Webster (resigned 3 October 2014)

Registered office: 60 Gray's Inn Road
London
WC1X 8AQ

Company Registration Number: 07429360

WIDNELL SWEETT LIMITED

Directors' Report for the year ended 30 November 2014

The directors present their report with the financial statements of the company for the year ended 30 November 2014.

Directors

The directors shown below have held office from 1 December 2013 to 30 November 2014:

Messrs Goscomb and Webster resigned respectively on, 31 December 2013 and 3 October 2014. Mr P M M Sinclair was appointed on 1 January 2014 and Mr D R Pitcher on 9 October 2014.

The company is dormant and has not traded during the year.

This report was approved by the Board of Directors on 9 October 2014 and signed on behalf of the Board by:

A handwritten signature in black ink, appearing to read 'P M M Sinclair', with a large, sweeping flourish extending from the end of the signature.

P M M Sinclair
Director

WIDNELL SWEETT LIMITED

Profit and Loss Account

For the year ended 30 November 2014

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.

WIDNELL SWEETT LIMITED

Balance sheet

As at 30 November 2014

	Notes	2014 £	2013 £
Current assets			
Debtors:		1	1
Total current assets:		<u>1</u>	<u>1</u>
Net current assets:		1	1
Total assets less current liabilities:		<u>1</u>	<u>1</u>
Total net assets:		<u>1</u>	<u>1</u>
Capital and reserves		£	£
Called up share capital:	2	<u>1</u>	<u>1</u>
Total shareholder funds:		<u>1</u>	<u>1</u>

For the year ended 30 November 2014 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 9 October 2014.

SIGNED ON BEHALF OF THE BOARD BY:



P M M Sinclair
Director

The notes form part of these financial statements

WIDNELL SWEETT LIMITED

Notes to the Financial Statements

for the year ended 30 November 2014

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	2014	2013
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.