

REGISTERED NUMBER: 03315916 (England and Wales)

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2012
FOR
AGE UK WIGAN BOROUGH ENTERPRISES LIMITED

TUESDAY



A1J7IIM2

A35

09/10/2012

#176

COMPANIES HOUSE

**CONTENTS OF THE ABBREVIATED ACCOUNTS
for the Year Ended 31 March 2012**

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4

AGE UK WIGAN BOROUGH ENTERPRISES LIMITED

COMPANY INFORMATION
for the Year Ended 31 March 2012

DIRECTORS:

J W Maloney
B W Shepherd
R W Nash
J Thomas

SECRETARY:

B W Shepherd

REGISTERED OFFICE:

68 Market Street
Wigan
Lancashire
WN1 1HX

REGISTERED NUMBER:

03315916 (England and Wales)

AUDITORS:

Fairhurst
Statutory Auditor
Chartered Accountants
Douglas Bank House
Wigan Lane
Wigan
Lancashire
WN1 2TB

BANKERS:

Barclays Bank PLC
6 Market Place
Wigan
Lancashire
WN1 1QS

**REPORT OF THE INDEPENDENT AUDITORS TO
AGE UK WIGAN BOROUGH ENTERPRISES LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Age UK Wigan Borough Enterprises Limited for the year ended 31 March 2012 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.

Mr John B S Fairhurst BA(Hons) FCA (Senior Statutory Auditor)
for and on behalf of Fairhurst
Statutory Auditor
Chartered Accountants
Douglas Bank House
Wigan Lane
Wigan
Lancashire
WN1 2TB



Date 29/9/12

ABBREVIATED BALANCE SHEET
31 March 2012

	Notes	2012 £	2011 £
FIXED ASSETS			
Tangible assets	2	255	481
CURRENT ASSETS			
Debtors		11,242	10,355
Cash at bank and in hand		<u>35,077</u>	<u>30,167</u>
		46,319	40,522
CREDITORS			
Amounts falling due within one year		<u>46,572</u>	<u>41,929</u>
NET CURRENT LIABILITIES		<u>(253)</u>	<u>(1,407)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>(926)</u>
CAPITAL AND RESERVES			
Called up share capital	3	2	2
Profit and loss account		-	<u>(928)</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>(926)</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 26th September '12 and were signed on its behalf by


 J.W. Maloney - Director

NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 31 March 2012

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Exemption from preparing a cash flow statement

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company

Turnover

Turnover represents commissions received from sales of insurance and other related products

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Fixtures and fittings	- 12.5% on cost
Computer equipment	- 20% - 33% on cost

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2011 and 31 March 2012	<u>7,959</u>
DEPRECIATION	
At 1 April 2011	7,478
Charge for year	<u>226</u>
At 31 March 2012	<u>7,704</u>
NET BOOK VALUE	
At 31 March 2012	<u>255</u>
At 31 March 2011	<u>481</u>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	2012 £	2011 £
2	Ordinary		<u>2</u>	<u>2</u>

4 ULTIMATE PARENT COMPANY

The company is wholly owned by Age Concern Wigan Borough Limited, a charity registered in England and Wales