

COMPANY NO. 5628570

WELA COORDINATION LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

A COMPANY LIMITED BY GUARANTEE

30 NOVEMBER 2008

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WELA COORDINATION LIMITED

A Company Limited by Guarantee

DIRECTORS' REPORT

The directors submit their report together with the financial statements of the Company for the financial year from 1 December 2007 to 30 November 2008.

PRINCIPAL ACTIVITY

The Company has remained dormant throughout the year.

BUSINESS REVIEW

The Company has not traded during the year.

DIRECTORS

The director that served during the period was:-

Hans Johannes Anthonius Van Gijzen

By order of the Board



Jan Albertus Meijerman (appointed 11 February 2009)

Registered Office
1 Park Row
Leeds
LS1 5AB



Date 26-02-2009

CELA COORDINATION LIMITED

A Company Limited by Guarantee

BALANCE SHEET AT 30 NOVEMBER 2008

The Company is a company limited by guarantee and has not yet commenced trading. It therefore has no liabilities and no assets other than the undertaking by its Members to contribute £1 each in the event of insolvent liquidation, and it has received no income and incurred no expenditure.

For the year ended 30 November 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

The Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibility for ensuring the company keeps accounting records which comply with section 221, and preparing accounts 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board on 26-02-2009



Jan Albertus Meijerman (appointed 11 February 2009)

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