

Registration number 07106404

WILGANT LTD

Directors' report and financial statements
for the year ended 31 December 2014

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WILGANT LTD

Company information

Directors	MR. ANTON WILHELM
Company number	07106404
Registered office	SUITE 12 2ND FLOOR, QUEENS HOUSE 180 TOTTENHAM COURT ROAD LONDON W1T 7PD

WILGANT LTD

**Directors' report
for the year ended 31 December 2014**

The directors present their report and the financial statements for the year ended 31 December 2014.

Principal activity

The principal activity of the company is that of an investment holding company.

Directors

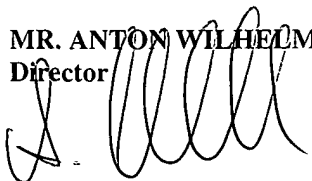
The directors who served during the year are as stated below:

MR. ANTON WILHELM

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

This report was approved by the Board on 29 July 2015 and signed on its behalf by

MR. ANTON WILHELM
Director

A handwritten signature in black ink, consisting of a series of loops and a final flourish, positioned to the right of the printed name and title.

WILGANT LTD

Profit and loss account for the year ended 31 December 2014

		2014	2013
	Notes	€	€
Profit on ordinary activities before taxation		-	-
Tax on profit on ordinary activities		-	-
Profit for the year	7	<u>-</u>	<u>-</u>
Accumulated loss brought forward		(18)	(18)
Accumulated loss carried forward		<u>(18)</u>	<u>(18)</u>

The notes on pages 5 to 6 form an integral part of these financial statements.

WILGANT LTD

**Balance sheet
as at 31 December 2014**

		2014		2013	
	Notes	€	€	€	€
Fixed assets					
Investments	2		230,000		230,000
Current assets					
Debtors	3	1,115		1,115	
		<u>1,115</u>		<u>1,115</u>	
Creditors: amounts falling due within one year	4	(18)		(18)	
Net current assets			<u>1,097</u>		<u>1,097</u>
Total assets less current liabilities			231,097		231,097
Creditors: amounts falling due after more than one year	5		(230,000)		(230,000)
Net assets			<u>1,097</u>		<u>1,097</u>
Capital and reserves					
Called up share capital	6		1,115		1,115
Profit and loss account	7		(18)		(18)
Shareholders' funds			<u>1,097</u>		<u>1,097</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 5 to 6 form an integral part of these financial statements.

WILGANT LTD

Balance sheet (continued)

Directors' statements required by Sections 475(2) and (3) for the year ended 31 December 2014

For the year ended 31 December 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

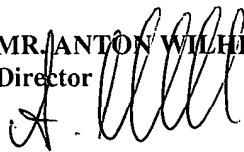
Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- 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 with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors on 29 July 2015, and are signed on their behalf by:

MR. ANTON WILHELM
Director



Registration number 07106404

The notes on pages 5 to 6 form an integral part of these financial statements.

WILGANT LTD

Notes to the financial statements for the year ended 31 December 2014

1. Accounting policies

1.1. Accounting convention

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

1.2. Investments

Fixed asset investments are stated at cost less provision for permanent diminution in value.

1.3. Group accounts

The company is entitled to the exemption under Section 398 of the Companies Act 2006 from the obligation to prepare group accounts.

2. Fixed asset investments

	Subsidiary undertakings shares €	Total €
Cost		
At 1 January 2014		
At 31 December 2014	230,000	230,000
Net book values		
At 31 December 2014	230,000	230,000
At 31 December 2013	230,000	230,000

2.1. Holdings of 20% or more

The company holds 20% or more of the share capital of the following companies:

Company	Country of registration or incorporation	Nature of business	Shares held class	Proportion of shares held
Subsidiary undertaking				
WILGANT APARTMENT LIMITED	United Kingdom	Other letting and operating of own or leased real estate	Ordinary	100%

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

	Capital and reserves €	Profit for the year €
WILGANT APARTMENT LIMITED	(19,807)	(1,728)
3. Debtors	31/12/14 €	31/12/13 €
Called up share capital not paid	1,115	1,115

WILGANT LTD

Notes to the financial statements for the year ended 31 December 2013

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4. Creditors: amounts falling due within one year	2014	2013
	€	€
Other creditors	18	18
	<u> </u>	<u> </u>
5. Creditors: amounts falling due after more than one year	2014	2013
	€	€
Director's loan	230,000	230,000
	<u> </u>	<u> </u>
6. Share capital	2014	2013
	€	€
Authorised		
1,000 Ordinary shares of £1 each	1,115	1,115
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
1,000 Ordinary shares of £1 each	1,115	1,115
	<u> </u>	<u> </u>
Equity Shares		
1,000 Ordinary shares of £1 each	1,115	1,115
	<u> </u>	<u> </u>
7. Reserves	Profit and loss account	Total
	€	€
At 1 January 2014	(18)	(18)
	<u> </u>	<u> </u>